

**EAWA BOARD MEETING MINUTES  
AUGUST 8, 2022 - 6:30 PM**

**1. CALL TO ORDER:** The EAWA Board meeting was called to order at 6:30 P.M. by Dale Treese, Chairman. Members attended, present: Keith Murphy, Rich Sheidy, Jeff McCloud, Rick Erb, John O’Connell and Chuck Brewer. Also, present were: Del Becker, Authority Manager; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer and Michele Powl, Business Manager. Members of the Public: None

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

**3. PUBLIC COMMENT:** None

**4. APPROVAL OF PREVIOUS MINUTES:**

**Action:** “That the Board approves the WS Meeting Minutes of 07/06/2022 and Board Meeting Minutes of 07/11/2022, as presented.”

**Motion:** K Murphy      **Second:** J McCloud      **Approved**

**5. REPORTS:**

**a. Manager’s Report:**

i. **Resolution 2022-7:** Dedication of water lines / Bill of Sale for Featherton Crossing Phase 3. Maintenance period concluded.

**Action:** “The Board approves Resolution 2022-7 to accept the Bill of Sale for the dedication of water lines for Featherton Crossing Phase 3.”

**Motion:** R Sheidy      **Second:** C Brewer      **Approved**

ii. **Cornwall Quarry Property Appraisal:** Appraisal report received. The Appraiser has estimated a market value of \$926,100. Dr Treese requested that an outline on how to proceed be developed prior to the budget board meeting.

**b. Operations Manager’s Report:** Provided at the Work Session Meeting.

**c. Engineer’s Report:** Provided at the Work Session Meeting.

**d. Financial Reports:** Were provided for the board’s review.

i. Paid Bills Detail (*Operating Fund*) (07/22/22) distributed with package (\$43,826.56 for balance);

- ii. Paid Bill Detail (*Capital Fund*) (07/22/22) distributed with package (\$26,705.25 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$2,024,421.27, Expenditures: \$178,334.90 & Income: \$748,694.21;
- iv. Statement of *Capital* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$8,769,374.16, Expenditures: \$493,269.75 & Income: \$50,894.58.

**Action:** "That the Board accepts the JULY Statement of Revenues & Expenditures (Actual vs. Budget)."

**Motion:** K Murphy **Second:** J O'Connell **Approved**

**6. UNFINISHED BUSINESS:**

- i. **Constellation Energy:** Agreement for 48-month extension beginning Jan 1, 2023, was executed at \$0.08352 / kWh.

**7. NEW BUSINESS:** None

**8. BILLS PAYABLE:** Provided on the Unpaid Report;

**Action:** "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$38,195.80 (08/08/22) and Unpaid *Capital* Fund Bills Detail totaling \$615,096.83 (08/08/22)."

**Motion:** K Murphy **Second:** C Brewer **Approved**

**9. BOARD MEMBER'S REMARKS:** Dr. Treese informed the Board that he will be unavailable for the September Board meetings.

**10. EXECUTIVE SESSION:** None

**11. ADJOURN: 7:15 PM**

**Action:** "That the Board adjourns the regular meeting."

**Motion:** K Murphy **Second:** J McCloud **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

**Approved at 9/12/2022 Meeting**