

**EAWA WORK SESSION MEETING MINUTES  
SEPTEMBER 7, 2022 - 6:30 PM**

1. **CALL TO ORDER:** The EAWA Board meeting was called to order at 6:30 P.M. by Keith Murphy, Vice Chairman. Members attended both in-person and remotely, present: Rich Sheidy, Rick Erb, Jeff McCloud, John O’Connell and Chuck Brewer. Also, present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; George Alspach, Solicitor; Donna Bissinger, Admin Assistant. Not present: Dale Treese, Chairman and Michele Powl, Business Manager. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
  - a. **Manager’s Report:**
    - i. **Tapping Fees Refresher:** Becker reviewed with the board what a tapping fee is, the fee structures and how they are determined.
    - ii. **Quarry and Drought Watch Update:** Wells have been stressed due to lack of rain. A drought watch has been issued for Dauphin County.
  - b. **Operations Manager’s Report:** Bock presented his monthly report to the board. He discussed with the Board of the current well levels.
  - c. **Engineer’s Report:** Zawrotuk reported GHD had reviewed three development projects: 156 Harrisburg Ave (Rheems Warehouse) Project. Kline Mansion Water Extension and Bear Creek Estates. The Water Main Replacement Project in Rheems is substantially completed and ready to close and the Chlorination Improvement Project documents are being finalized and will soon be ready for bidding.
4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** None
6. **BOARD MEMBER’S REMARKS:** O’Connell asked if there have been further discussions about the Market Street Project with Member’s 1<sup>st</sup> Bank. Becker updated the Board on the ROW discussions to date.
7. **EXECUTIVE SESSION:** None
8. **ADJOURN: 7:15 PM**

**Action:** “That the Board adjourns the work session meeting.”

**Motion:** J O’Connell      **Second:** J McCloud      **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

***Approved at the 10/10/2022 Meeting***