

**EAWA BOARD MEETING MINUTES  
SEPTEMBER 12, 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 Chair. Members present:, Rich Sheidy, John O’Connell, Jeff McCloud and Chuck Brewer. Also, present were: Del Becker, Authority Manager; George Alspach, Solicitor and Donna Bissinger, Admin Assistant. Not present: Dale Treese, Chairman; Rick Erb, Assistant Secretary, 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 08/03/2022 and Board Meeting Minutes of 08/08/2022, as presented.”

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

**5. REPORTS:**

a. **Manager’s Report:**

i. **Market Street Bridge Update:** No update.

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

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

d. **Financial Reports:**

i. Paid Bills Detail (*Operating Fund*) (08/23/22) distributed with package (\$39,388.74 for balance);

ii. Paid Bill Detail (*Capital Fund*) (08/23/22) distributed with package (\$42,380.73 for balance);

iii. Statement of *Operating* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$2,020,602.84, Expenditures: \$137,250.37 & Income: \$129,346.18;

iv. Statement of *Capital* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$8,152,593.19, Expenditures: \$657,477.56 & Income: \$24,791.34.

**Action:** “That the Board accepts the AUGUST Statement of Revenues & Expenditures (Actual vs. Budget).”

**Motion:** R Sheidy **Second:** J McCloud **Approved**

**6. UNFINISHED BUSINESS:** None

**7. NEW BUSINESS:** None

**8. BILLS PAYABLE:** Refer to Unpaid Report;

**Action:** “That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$22,628.04 (09/12/22) and Unpaid *Capital* Fund Bills Detail totaling \$387,591.84 (09/12/22).”

**Motion:** J O’Connell **Second:** C Brewer **Approved**

**9. BOARD MEMBER’S REMARKS:** None

**10. EXECUTIVE SESSION:** None

**11. ADJOURN: 6:38 PM**

**Action:** “That the Board adjourns the regular meeting.”

**Motion:** R Sheidy **Second:** J McCloud **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

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