

**EAWA WORK SESSION MEETING MINUTES
OCTOBER 5, 2022 – 5:30PM**

1. CALL TO ORDER: The EAWA Board meeting was called to order at 5:30 P.M. by Dr. Dale Treese, Chairman. Members attended both in-person and remotely, present: Rich Sheidy, Rick Erb, Jeff McCloud, Chuck Brewer and John O’Connell. Also, present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; George Alspach, Solicitor; Michele Powl, Business Manager and Donna Bissinger, Admin Assistant. Not present: Keith Murphy, Board Member and Cindy Zawrotuk, Engineer; Members of the Public: None

2. PUBLIC COMMENT: None

3. REPORTS:

a. Manager’s Report:

- i. **Legal Notice:** revised meeting start time appears in 10/3 edition of the LNP.
- ii. **Resolution 2022-8:** Dedication of water lines / Bill of Sale for StoneyBrook Phase 1C. Maintenance period concluded. There was no discussion; it was tabled until a future meeting.
- iii. **Stone Gables Water Extension:** Agreement signed by Developer (4 EDUs) and security for the construction received.

Action: “That the Board approves the Water Extension & Development Agreement for 1000 N Market Street, Stone Gables”

Motion: J O’Connell **Second:** R Sheidy **Approved**

- iv. **Preliminary Budget Discussion:** A memo was distributed to the Board members. Becker gave an overview of the 2022 budget to date and provided preliminary 2023 operations and capital budgets. Topics discussed included facilities and equipment, billing and rates, short-term and long-term priorities.
 - Becker indicated that the 2023 budget is challenging due to inflationary pressures on operational and capital expenses.
 - Future water main replacements for 2023, 2024 and 2025 were identified and include N Poplar Street, East High Street, and West High Street.
 - Upgrades to Well No. 1 have been identified as new capital project need.
 - Equipment replacement costs have increased substantially due to inflation and supply chain disruption.
 - It is anticipated that pending land development will slow due to increased development costs.
- b. **Operations Manager’s Report:** Bock reviewed his monthly report with the Board and highlighted operations activities in the previous month.

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS: None

6. **BOARD MEMBER'S REMARKS:** McCloud mentioned a friend had called the Authority and spoke with Donna about a leak he had. He remarked that she was very professional. Brewer commented he would like to discuss personnel.
7. **EXECUTIVE SESSION:** an executive session was called at 9:02PM to discuss personnel matters. No action was taken.
8. **ADJOURN: 9:21 PM**

Action: "That the Board adjourns the work and executive session meeting."

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 11/14/2022 Meeting