

**EAWA BOARD MEETING MINUTES
OCTOBER 10, 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 present:, Rich Sheidy, Keith Murphy John O'Connell, Jeff McCloud, and Chuck Brewer. Also, present were: Del Becker, Authority Manager; George Alspach, Solicitor; and Cindy Zawrotuk, Engineer. Not present: Rick Erb, Assitant Secretary; Jason Bock, Operations Manager; Michele Powl, Business Manager; and Donna Bissinger, Admin Assistant. Members of the Public: None

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. PUBLIC COMMENT: None

1. APPROVAL OF PREVIOUS MINUTES:

Action: "That the Board approves the WS Meeting Minutes of 09/07/2022 and Board Meeting Minutes of 09/12/2022, as presented."

Motion: K. Murphy **Second:** J. McCloud **APPROVED**

2. REPORTS:

a. Manager's Report:

i. **COSTARS Vehicle Purchase:** Quote received for F-250 pickup similarly equipped as 2017 F-250 purchased previously. Prices for new vehicles have increased substantially since the last purchase. Becker indicated that options are limited. Firm pricing will be released on November 7 and orders will be taken immediately for **1 to 3 days**. No pricing on the dump truck is available yet. Becker indicated that he did not think used vehicles presented good value.

b. **Operations Manager's Report:** no update was provided to October 5 report

c. **Engineer's Report:** Zawrotuk discussed work performed, including developer review and ongoing construction and design projects. The Board questioned the status of Sheaffer Road development. Becker indicated that the developer had provided updated plans regarding a water system design but that updated land development plans had not been received.

d. Financial Reports:

i. Paid Bills Detail (*Operating Fund*) (09/23/22) distributed with package (\$38,650.06 for balance);

ii. Paid Bill Detail (*Capital Fund*) (09/23/22) distributed with package (\$27,887.15 for balance);

- iii. Statement of *Operating* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: \$1,960,361.68, Expenditures: \$129,018.64 & Income: \$52,392.71;
- iv. Statement of *Capital* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: \$7,726,144.70, Expenditures: \$415,478.99 & Income: \$15,735.75.

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

Motion: J. O'Connell **Second:** K. Murphy **APPROVED**

3. UNFINISHED BUSINESS: none

4. NEW BUSINESS: none

5. BILLS PAYABLE: Refer to Unpaid Report. There was a brief discussion regarding the slowdown in pending developments;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$45,738.34 (10/10/22)."

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

6. BOARD MEMBER'S REMARKS: none

7. EXECUTIVE SESSION: none

8. ADJOURN: 6:53 PM

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 11/14/2022 Meeting