

**EAWA WORK SESSION MEETING MINUTES  
NOVEMBER 2, 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 both in-person and remotely, present: Rich Sheidy, Keith Murphy, Jeff McCloud, Chuck Brewer and John O'Connell. Also, present were: Del Becker, Authority Manager; George Alspach, Solicitor, Jason Bock, Operations Manager; and Donna Bissinger, Admin Assistant. Not present: Rick Erb, Board Members, Michele Powl, Business Manager and Cindy Zawrotuk, Engineer .  
Members of the Public: None
  
2. **PUBLIC COMMENT:** None
  
3. **REPORTS:**
  - a. **Manager's Report:**
    - i. **Cornwall Quarry:** An inquiry correspondence was received from the Cornwall Borough about the possibility of purchasing the surrounding land around the quarry. The consensus of the board is that EAWA wants to continue to maintain control of the water rights. Dr Treese would like Becker to draft a response letter from the Board.
    - ii. **Meter Reading for Borough and ERSA:** The Authority currently provides the commercial meter reads for the Borough. ERSA has difficulty reading a few of our meters; they would like EAWA to perform the reads. ERSA will pay for any meter upgrades or change outs that are needed. Since we will be charging ERSA to read their meters the Board consensus is the Authority will also need to bill the Borough for this service.
    - iii. **Authority Water Reserve Funds:** funds transferred to PLGIT account from Fulton account due to interest paid
    - iv. **COVID-19 ARPA PA Small Water & Sewer and COVID-19 ARPA H2O PA Grant Funding:** December 21<sup>st</sup> is the deadline to apply for Grants that are available for construction projects through 2026 completion. The consensus of the board is to pursue the grants where appropriate.
    - v. **Potential Mount Joy Township Developments:** Becker described to the Board how these developments could potential impact the Authority.
  - b. **Operations Manager's Report:** Bock reviewed his monthly report with the Board and highlighted operations activities in the previous month.
  - c. **Engineer's Report:** Will be presented at the 11/14/22 Board Meeting.

