

**EAWA BOARD MEETING MINUTES
NOVEMBER 14, 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, Rick Erb, Jeff McCloud, and Chuck Brewer. Also, present were: Del Becker, Authority Manager; George Alspach, Solicitor; and Cindy Zawrotuk, Engineer. Not present: 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 10/5/2022 and Board Meeting Minutes of 10/10/2022, as presented."

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

2. REPORTS:

a. Manager's Report:

- i. College Avenue Water Main Contract Work Change Order Final Adjust Change Order No. 1:** approval of modified contract for replacement of aging fitting encountered during construction; adjustment of unit price of insertion valves; and reduction in contract price for final adjustment of quantities installed resulting in a net decrease in the contract price of \$18,817.30. Becker provided to the Board the background on the Change Order.

Action: "That the Board approves Final Adjusting Change Order No. 1 for the 2022 College Avenue Water Main Improvements Project."

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

b. Operations Manager's Report: no update was provided to November 2 report

c. Engineer's Report: Zawrotuk discussed work performed, including developer review and ongoing construction and design projects. She indicated that design for the chlorination system will be forwarded to the Authority for review this week.

d. Financial Reports:

- i. Paid Bills Detail (Operating Fund) (10/26/22)** distributed with package (\$45,566.38 for balance);

- ii. Paid Bill Detail (*Capital Fund*) (10/26/22) distributed with package (\$658.00 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of OCTOBER YTD, distributed with package. Balance: \$1,968,030.84, Expenditures: \$ 897,463.29 & Income: \$901,213.55;
- iv. Statement of *Capital* Revenues & Expenditures for period of OCTOBER YTD, distributed with package. Balance: \$8,487,347.11, Expenditures: \$658.00 & Income: \$761,860.41.

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

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

3. UNFINISHED BUSINESS:

- a. **Updated 2023 Budget:** Becker indicated that the draft budgets had been updated with the guidance received at the last meeting. Sheidy inquired about the status of the electrical supply contract. Becker indicated the new 48-month contract will be in effect on January 1, 2023. The new rate for generation of power is higher than the rate in the existing contract. Sheidy asked about the costs associated with the UCMR5. Becker indicated these are analyses required by the EPA for emerging contaminants that are currently unregulated. Brewer asked if the increased sewer budget was due to increased use of the plant or increased cost of treatment. Becker state that ERSA’s rates are increasing but that the Borough did not anticipate a rate increase at this time. Treese indicated that budget would be voted on at the December 7 meeting. Becker stated that for the Capital Budget, some of the equipment costs were updated to reflect current market conditions.

4. NEW BUSINESS: none

- 5. BILLS PAYABLE:** Refer to Unpaid Report. O’Connell inquired about the bill from Hackman. Becker indicated it was a roofing repair;

Action: “That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$43,995.56 (11/14/22) and Unpaid *Capital* Fund Bills Detail totaling \$ 4,422.74 (11/14/22).”

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

- 6. BOARD MEMBER’S REMARKS:** Brewer thanked the staff for all the work completed on the 2023 Budget. Sheidy said he was pleased to see how the budget was working out. Murphy inquired is a holiday luncheon was planned yet. Becker indicated the Board would be notified of the date. O’Connell wished everyone a Happy Thanksgiving.

7. EXECUTIVE SESSION: none

8. ADJOURN: 7:12 PM

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

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

APPROVED

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 12/12/2022 Meeting