

**EAWA BOARD MEETING AGENDA  
DECEMBER 12, 2022 - 6:30 PM**

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG:**
3. **PUBLIC COMMENT:**
4. **APPROVAL OF PREVIOUS MINUTES:**

**Action:** “That the Board approves the WS Meeting Minutes of 11/2/2022 and Board Meeting Minutes of 11/14/2022, as presented.”

**Motion:** **Second:**

5. **REPORTS:**

a. **Manager’s Report:**

i. **2023 Board Meeting Dates & Holidays Observed**

**Action:** “That the Board approves the Public Notice containing the 2023 Board Meeting Dates and Holidays Observed.”

**Motion:** **Second:**

ii. **Rheems and South Market Street Main Replacement Project Change Order #4, Final Balancing:** reduction in contract price for final adjustment of quantities installed resulting in a net decrease in the contract price of \$47,237.00 for a final Contract Price of \$1,651,039.76;

**Action:** “That the Board approves Change Order #4 for Rheems and South Market Street Main Replacement Project.”

**Motion:** **Second:**

iii. **Resolution 2022-8:** Request by the Authority for a COVID-19 ARPA PA Small Water and Sewer Program grant of \$405,620 from the Commonwealth Financing Authority to be used for the Buckingham Tank Rehabilitation Project.

iv. **Resolution 2022-9:** Ratifying and Approving the Execution and Submission of the Grant Application by the Elizabethtown Area Water Authority to the Department of Community and Economic Development for the COVID-19 ARPA H2O PA Water Supply, Sanitary Sewer, and Stormwater Program for

the N Poplar St, East High St and West High St Water Main Replacement Projects;

- v. **Preliminary Water Rates 2023:** The recently approved budget includes a 6% increase in water revenue for 2023. Refer to memo provided

**b. Operations Manager's Report:**

**c. Engineer's Report:**

**d. Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (11/23/22) distributed with package (\$791,720.16 for balance);
- ii. Statement of *Operating* Revenues & Expenditures for period of NOVEMBER YTD, distributed with package. Balance: \$1,114,798.07, Expenditures: \$892,896.99 & Income: \$99,017.81;
- iii. Statement of *Capital* Revenues & Expenditures for period of NOVEMBER YTD, distributed with package. Balance: \$8,543,943.87, Expenditures: \$4,422.74 & Income: \$60,361.50.

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

**Motion:**

**Second:**

**6. UNFINISHED BUSINESS:**

**7. NEW BUSINESS:**

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

**Action:** "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$39,944.70 (12/12/22), Unpaid *Capital* Fund Bills Detail totaling \$151,349.16 (12/12/22) and Unpaid *Developer's Escrow* Fund Bills Detail totaling \$5,946.00 (12/12/22)."

**Motion:**

**Second:**

**9. BOARD MEMBER'S REMARKS:**

**10. EXECUTIVE SESSION:**

**11. ADJOURN:** \_\_\_\_\_ PM