

**EAWA WORK SESSION MEETING MINUTES
JANUARY 4, 2023 - 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, Jeff McCloud, Chuck Brewer and John O’Connell. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Keith Murphy and Rick Erb, Board Members; and Michele Powl, Business Manager. Members of the Public: None

2. PUBLIC COMMENT: None

3. APPOINTMENT OF BOARD CHAIRMAN:

Action: “That the Board approves the nomination of Dr. Dale Treese as Chairman of the Board.”

Motion: J McCloud **Second:** R Sheidy **Approved**

4.

Action: “That the Board closes the nominations of chairman.”

Motion: C Brewer **Second:** J McCloud **Approved**

5. REORGANIZATION: Resolution, 2023 Reorganization of Board Members

Action: “That the Board adopts Resolution 2023-1, 2023 Reorganization of Board Members, for Board Officers and Terms.”

Motion: C Brewer **Second:** J McCloud **Approved**

6. REPORTS:

a. Manager’s Report:

i. Meeting Dates for 2023: published in LNP on December 27, 2022;

ii. Chemical Bid: Public notification scheduled for 1/16/23 via Pennbid; Deadline for receipt 2/10/23; Award on 2/13/23;

b. Operations Manager’s Report: Bock reviewed his monthly report with the Board. DEP gave EAWA a good report on their recent Full Inspection. He indicated that DEP has used EAWA’s facility twice for training and new hire orientations.

b. Engineer’s Report: Zawrotuk reported that developer reviews for Shaeffer Road are complete and the Bear Creek Estates review letter went out today. Grant applications were submitted on 12/21/2022.

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS:

- i. **Resolution 2023-2:** Resolution 2023-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2023;

Action: "That the Board adopts Resolution 2023-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2023."

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

- ii. **Resolution 2023-3:** Resolutions 2023-3, Authorizing and Approving Compensation Changes and Increases;

Action: "That the Board adopts Resolution 2023-3, Authorizing and Approving Compensation Changes and Increases."

Motion: J McCloud **Second:** R Sheidy **Approved**

- iii. **Resolution 2023-4:** Resolutions 2023-4, Amending Water Rates and Charges;

Action: "That the Board adopts Resolution # 2023-4, Amending Water Rates and Charges."

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

9. **BOARD MEMBER'S REMARKS:** Sheidy inquired if the issue with Bowl Mor Apartments had been settled. Becker stated no, he has not had a response from the letter he sent to the Owner. Dr. Treese inquired if Hertzoff Property Environmental Center on Mill Road was connected to public water. Becker replied it was not connected.

10. EXECUTIVE SESSION: None

11. ADJOURN: 7:13 PM

12. Action: "That the Board adjourns the work session meeting."

Motion: R Sheidy **Second:** J McCloud **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 2/13/2023 Meeting