EAWA BOARD MEETING AGENDA FEBRUARY 13, 2023 - 6:30 PM

1. CALL TO ORDER:

2.	PLEDGE OF ALLEGIANCE TO THE FLAG:					
3.	PUBLIC COMMENT:					
4.	APPROVAL OF PREVIOUS MINUTES:					
				the Board approves the WS Meeting Minutes of 01/04/2023 and Board ng Minutes of 01/09/2023, as presented."		
		Мо	tion:	Second:		
5.	REPORTS:					
	a. Ma	nager's	Report:			
	i.	Resolution 2023-5 : Dedication of water lines / Bill of Sale for Conoy Crossing Phase 3; Maintenance period concluded.				
		Action		proves Resolution 2023-5 to accept the Bill of Sale for the vater lines for Conoy Crossing Phase 3."		
			Motion:	Second:		
	ii. Resolution 2023-6 - Resolution for Authorization to Request Cost Reimbursement: For the S.R. 4025 (Cloverleaf Road) from Section 4018 (Harrisburg Avenue) to SR 4010 (Mount Pleasant Road) and SR 4018 intersection with SR 4025 Mount Joy and West Donegal Township Project, resolution regarding PennDOT reimbursement for Authority costs from PennDOT;					
		Action	(Vice) Chairn Utility Reimb Secretary be	ard approves Resolution 2023-06, specifically that the nan of said Authority be authorized and directed to sign a ursement Agreement on its behalf and that the (Assistant) authorized and directed to attest the (Vice) Chairman's the Utility Reimbursement Agreement for this highway		
			Motion:	Second:		

iii. **Chemical Bid** - Bids received 2/10/2023, via PennBid system. Summary provided.

Action: "That the Board awards the chemical bids as received and presented."

Motion: Second:

- iv. Westbrooke Phase IV Land Development Plan;
- b. Operations Manager's Report:
- c. Engineer's Report:
- d. Financial Reports:
 - i. Paid Bills Detail *(Operating Fund)* (1/26/23) distributed with package (\$67,466.15 for balance);
 - ii. Statement of *Operating* Revenues & Expenditures for period of JANUARY YTD, distributed with package. Balance: \$1,127,997.51, Expenditures: \$274,675.41 & Income: \$817,103.44;
 - iii. Statement of *Capital* Revenues & Expenditures for period of JANUARY YTD, distributed with package. Balance: \$8,883,867.13, Expenditures: \$77,409.47 & Income: \$50,439.76.

Action: "That the Board accepts the JANUARY Statement of Revenues &

Expenditures (Actual vs. Budget)."

Motion: Second:

- 6. UNFINISHED BUSINESS:
 - a. Subject:
- 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 \$57,294.90 (2/13/23), Unpaid *Capital* Fund Bills Detail totaling \$68,333.57 (2/13/23) and Unpaid *Developers Escrow* Fund Bills

Detail totaling \$1,296.75 (2/13/23)."."

Motion: Second:

- 9. BOARD MEMBER'S REMARKS:
- **10.EXECUTIVE SESSION:**
- 11.ADJOURN: _____ PM