

**EAWA WORK SESSION MEETING MINUTES  
DECEMBER 7, 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, Jeff McCloud, Chuck Brewer and John O’Connell. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Keith Murphy and Rick Erb, Board Members; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; Michele Powl, Business Manager. Members of the Public: None

**2. PUBLIC COMMENT:** None

**3. REPORTS:**

**a. Manager’s Report:**

i. **2023 Operations Budget:** Operations Budget provided; based on a 6% increase of revenue.

**Action:** “That the Board approves the 2023 Operating Budget, dated 12/7/2022, as presented.”

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

ii. **2023 Capital Budget:** Capital Budget provided:

**Action:** “That the Board approves the 2023 Capital Budget, dated 12/7/2022, as presented.”

**Motion:** C Brewer      **Second:** J O’Connell      **Approved**

iii. **Holiday Luncheon:** December 20, 2022 at 11:30AM, T.J. Rockwell’s: It is not a set meal or buffet; everyone will order from the menu.

**b. Operations Manager’s Report:** Will be presented at the next Board Meeting.

**c. Engineer’s Report:** Will be presented at the next Board Meeting.

**4. UNFINISHED BUSINESS:** None

**5. NEW BUSINESS:** None

**6. BOARD MEMBER’S REMARKS:** Brewer inquired if there is an update from Cornwall Borough about the Quarry. Becker informed the board that he met with them today. He stated that at some point both Boards need to meet. Alspach suggested that a task group be formed to handle any preliminary meetings and fact gathering.

7. EXECUTIVE SESSION: None

8. ADJOURN: 6:42 PM

**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 1 /09/ 2023 Meeting***