

**EAWA WORK SESSION MEETING MINUTES
FEBRUARY 1, 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: Keith Murphy, Rich Sheidy, Jeff McCloud, Chuck Brewer and John O’Connell. Also present were: Del Becker, Authority Manager; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Rick Erb, Board Member; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer and Michele Powl, Business Manager. Members of the Public: Bruce Harris, Bruce Conrad, and additional Cornwall Borough representatives and residents.
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
 - a. **Manager’s Report:**
 - i. **Discussion with Cornwall Borough representatives regarding the Quarry Property:** A presentation was given to the Board on the current water usage in Cornwall Borough, the heritage of the quarry, possible recreational use, and possible use of the property to provide a drinking water source to Cornwall Borough.
 - ii. **Mount Joy Township Warehouses:** ERSA and EAWA had a preliminary meeting on January 26 with the development team regarding water and sewer utilities for the warehouse development.
 - iii. **Catherine Hershey School:** ERSA and EAWA met with representatives of the School and the Hershey Trust on January 31 regarding a potential school building development at intersection of 743 and Beverly Road on Trust-owned property.
 - iv. **Dump Truck Replacement:** COSTARS quote received from Hondru Ford. Truck is proposed to replace the 1993 GMC Dump Truck purchased from Borough.

Action: “That the Board approves the purchase of a 2024 F-750 dump truck base and bed for \$111,400.00 via the COSTARS Program.”
Motion: K Murphy **Second:** J O’Connell **Approved**
 - b. **Operations Manager’s Report:** Becker presented the operations Managers Report for the Board.
 - c. **Engineer’s Report:** Will be presented at the Board Meeting.
4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** Becker will draft a letter from the Board to Cornwall Borough regarding their proposal to obtain water from the Quarry for the Borough’s use. The

Board indicated their primary concern is that proposed withdraw of water would not impact the ability of the quarry to meet EAWA's and Borough's requirements without negatively impacting the water supply. EAWA may form a subcommittee for any further discussions.

- 6. BOARD MEMBER'S REMARKS:** Murphy asked if the Rheems Warehouse has applied for water service. Becker responded that they have applied and is under technical review. O'Connell inquired if there is an update on the Bowl Mar Apartments. Becker replied that we took another reading and they are still using a large amount of water. They have been contacted; the building manager indicated they will have a plumber look into the high-water consumption.

- 7. EXECUTIVE SESSION:** None

- 8. ADJOURN: 8:38 PM**

- 9. Action:** "That the Board adjourns the work session meeting."

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 3/13/2023 Meeting