

**EAWA WORK SESSION MEETING MINUTES
MARCH 01, 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; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; George Alspach, Solicitor; and Donna Bissinger and Jill Gebhart, Admin Assistants. Not present: Rick Erb, Board Members; and Michele Powl, Business Manager. Members of the Public: None

2. PUBLIC COMMENT: None

3. REPORTS:

a. Manager’s Report:

i. **Westbrooke IV – Phase 1:** Horst (Developer) has provided additional fee for the 50 EDUs that were pre-purchased from MJTA and the Letter of Credit for Construction.

Action: “That the Board approves the Water Extension & Development Agreement for Westbrooke IV Development, Mount Joy Township.”

Motion: K Murphy **Second:** J O’Connell **Approved**

ii. **2022 Audit:** Audit has been completed. Audit will be presented to the Board at the April 10 Board Meeting.

b. Operations Manager’s Report: Bock reviewed his monthly report with the Board.

c. Engineer’s Report: Zawrotuk reported that the final developer plans for Phases 1,2 & 3 have been reviewed. They will have the finalized of the 2021 Water Main Replacement Project in the next two weeks and the Chlorination Systems Project is ready for the Authority Manager’s review. The Chlorination Systems Project will be open to bids March 14th to April 12th. Proposal for the 2023 Water Main Replacement Project is included in the Grant Application.

Action: “That the Board approves the 2023 Water Main Replacement Project on Poplar St from W High St to Summit St.”

Motion: J McCloud **Second:** K Murphy **Approved**

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS: None

6. BOARD MEMBER’S REMARKS: O’Connell inquired about the culvert replacement on South Market Street. Becker responded that the powerline is being relocated and a

retaining wall sheet piling required by Members 1st is being installed. The work is beginning on the McDonald's side of the road.

7. EXECUTIVE SESSION: None

8. ADJOURN: 7:17 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 4/10/2023 Meeting