

**EAWA BOARD MEETING MINUTES
MARCH 13, 2023 - 6:30 PM**

1. CALL TO ORDER: The EAWA Board meeting was called to order at 6:30 P.M. by Keith Murphy, Vice Chairman. Members present: Rich Sheidy, Jeff McCloud, John O'Connell, Rick Erb, and Chuck Brewer. Also, present were: Del Becker, Authority Manager; George Alspach, Solicitor; Donna Bissinger and Jill Gebhart, Admin Assistants. Not present: Jason Bock, Operations Manager, Cindy Zawrotuk, Engineer and Michele Powl, Office Manager. Members of the Public: None

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. PUBLIC COMMENT: None

4. APPROVAL OF PREVIOUS MINUTES:

Action: "That the Board approves the WS Meeting Minutes of 02/01/2023 and Board Meeting Minutes of 02/13/2023, as presented."

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

5. REPORTS:

a. Manager's Report:

i. **Act 205 Pension Contribution** – 2022 actuarial valuation received from Conrad Siegel;

Action: "That the Board approves contribution of \$41,164.31 for FY2022 for the Act 205 Employees Pension Plan"

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

b. Operations Manager's Report: Presented at the Work Session Meeting.

c. Engineer's Report: Presented at the Work Session Meeting.

d. Financial Reports: Were provided to the Board for review.

i. Paid Bills Detail (*Operating Fund*) (2/23/23) distributed with package (\$40,424.93 for balance);

ii. Paid Bill Detail (*Capital Fund*) (2/23/23) distributed with package (\$19,154.80 for balance);

- iii. Statement of *Operating* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$986,125.29, Expenditures: \$159,462.61 & Income: \$100,730.43;
- iv. Statement of *Capital* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$8,873,536.77, Expenditures: \$87,608.69 & Income: \$41,190.33.

Action: "That the Board accepts the FEBRUARY Statement of Revenues & Expenditures (Actual vs. Budget)."

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

6. UNFINISHED BUSINESS: Cornwall Borough has not been in contact with EAWA in regards to the quarry.

7. NEW BUSINESS: None

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$15,925.07 (3/13/23), Unpaid *Capital* Fund Bills Detail totaling \$3,404.50 (3/13/23) and Unpaid *Developer's Escrow* Fund Bills Detail totaling \$4,444,75 (3/13/23)."

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

9. BOARD MEMBER'S REMARKS: None

10. EXECUTIVE SESSION: None

11. ADJOURN: 6:38 PM

Action: "That the Board adjourns the regular meeting."

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 4/10/2023 Meeting