

**EAWA WORK SESSION MEETING MINUTES
APRIL 5, 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: Rich Sheidy, Jeff McCloud, Chuck Brewer and John O’Connell and Rick Erb. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Keith Murphy Board Member; and Michele Powl, Business Manager. Members of the Public: Jill Gebhart

2. **PUBLIC COMMENT:** None

3. **REPORTS:**
 - a. **Manager’s Report:**
 - i. **Annual Rain Barrel Sale:** as part of our community outreach and water quality education, rain barrels are currently available for ordering.

 - ii. **FY2022 Audit:** Draft documents provided; Auditor presentation at April 10 Board Meeting.

 - iii. **Cpower Electricity Curtailment Program:** funds to be received annually have decreased significantly in past few years. Additionally, program requirements have shifted from only during the summer to year-round. Staff recommends suspending participation because there is a greatly reduced benefit relative to the impact on operations. The consensus of the board is to suspend participation.

 - iv. **Resolution 2023-7 – Easement for U-GRO Masonic Village:**

Action: “The Board approves Resolution 2023-7 to accept authorizing an agreement providing for grant of easements for U-GRO Learning Centre at Masonic Village.”

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

 - v. **Resolution 2023-8 - 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: “That the Board approves Resolution 2023-8, specifically that the (Vice) Chairman of said Authority be authorized and directed to sign a Utility Reimbursement Agreement on its behalf and that the (Assistant) Secretary be authorized and directed to attest the (Vice) Chairman’s signature on the Utility Reimbursement Agreement for this highway project.”

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

- b. **Operations Manager’s Report:** Bock presented his monthly report to the Board. Spring flushing of the water lines will begin May 1st through May 12th weather permitting.
- c. **Engineer’s Report:** Zawrotuk presented her report. The Chlorination System Project is out for bid and the 2023 Water Main Replacement Project has started. The on-site survey has been completed and the design process begun. GHD is reviewing the NPS permit application which is due for its five-year renewal. An update by Zawrotuk and Becker followed on the status of the current availability of materials and how they impact current projects.

4. **UNFINISHED BUSINESS:** None

5. **NEW BUSINESS:** None

6. **BOARD MEMBER’S REMARKS:** O’Connell asked about the current PennDOT work on S Market St near McDonalds. Becker responded that at this time it has not affected EAWA. Brewer inquired about the Schaffer Road development. Per Alspach; presently they have not approached EAWA. Dr Treese informed the board that board member K Murphy is in the hospital and will be out soon. He wished everyone a nice Easter Holiday.

7. **EXECUTIVE SESSION:** None

8. **ADJOURN: 7:05 PM**

9. **Action:** “That the Board adjourns the work session meeting.”

Motion: R Sheidy **Second:** C Brewer **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 5/8/2023 Meeting