

**EAWA WORK SESSION MEETING MINUTES  
MAY 3, 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, Jeff McCloud, Rich Sheidy, Rick Erb, Chuck Brewer, and John O’Connell. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; George Alspach, Solicitor; and Jill Gebhart, Admin Assistant. Not present: Michele Powl, Business Manager. Members of the Public: None

**2. PUBLIC COMMENT:** None

**3. REPORTS:**

**a. Manager’s Report:**

**i. Chlorination Improvements Project Bid Results:** bids received on April 12, 2023. Bid summary and recommendation for award provided by GHD.

**Action:** “That the Board awards the Chlorination Improvements Project to PSI Pumping Solutions, Inc. as recommended by GHD.”

**Motion:** Keith Murphy      **Second:** John O’Connell      Approved

**ii. Resolution 2023-9: Investment Policy Statement for Pension Funds:**

**Action:** “That the Board approves Resolution 2023-9, Investment Policy Statement for Pension Funds.”

**Motion:** John O’Connell      **Second:** Jeff McCloud      Approved

**iii. Nolt Road Development Agreement – Agreement signed by Developer (11 EDUs);**

**Action** : “That the Board approves the Water Extension & Development Agreement for Nolt Road Development by Joi R. Garner”

**Motion:** Keith Murphy      **Second:** John O’Connell      Approved

**iv. Tree Damage to Well #3 Roof and Loss of Well #7 Pump –** Recent wind event brought down tree on roof, necessitating repair of the trusses, roof deck, and shingles. Pump at Well #7 failed due to motor short. Due to age of pump, pump being replaced as well as new motor provided. While pump was pulled, Kohl Bros. performed video inspection of casing at Well #7.

**Discussion:** Becker stated need for Project on Well #7 many issues: install VFD’s on pumps, add corrosion control, replace nitrate removal system, waste

pump, building modification. Becker suggested a board member visit on site to better understand issues.

Consensus was to move on the project as it is a high priority level, starting with a proposal on preliminary design.

**b. Operations Manager's Report:** Bock presented his monthly report to the Board. Spring flushing of the water lines will begin May 7<sup>th</sup> through May 26<sup>th</sup>.

**c. Engineer's Report:** Zawrotuk stated about the Water Main Replacement Project: As of Fri 4/28/23 waiting on data survey information from Honor, who completed the field work. NPDES Permit Renewal: working to get applications completed.

**4. UNFINISHED BUSINESS:** None

**5. NEW BUSINESS:** None

**6. BOARD MEMBER'S REMARKS:**

Dr. Treese asked about creating a plan for tree maintenance around EAWA's wells and reservoir. Becker recommends enlisting an Arborist for tree assessment including Cornwall reservoir. Dr. Treese also inquired about Cornwall's water supply status. Becker replied they are looking into creating wells for additional water supply.

**7. EXECUTIVE SESSION:** None

**8. ADJOURN: 7:12 PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

***Approved at the 6/12/2023 Meeting***