

**EAWA WORK SESSION MEETING MINUTES
JUNE 7, 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 and John O’Connell. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Chuck Brewer, Board Member; Michele Powl, Business Manager and Jill Gebhart, Admin Assistant. Members of the Public: None

2. PUBLIC COMMENT: None

3. REPORTS:

a. Manager’s Report:

i. **1993 GMC Dump Truck Bid:** Bids were obtained through the Municibid platform. High bid was \$6,100.00.

Action: “That the Board accepts the Bid received on June 2, 2023, from Mr. Donald Graham of Forked River, NJ for the 1993 GMC Truck in the amount of \$6,100.00.”

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

ii. **ERSA Campus Road Force Main Break:** Force main break detected over Memorial Day weekend. Appears water main may have settled on force main below. ERSA is developing plan for permanent repair. The Board would like this area investigated further, since the sewer and water lines cross over each other further down the road and present the potential for another break in the future.

iii. **Masonic Village Interconnection:** Interconnection approved by DEP. Masonic intends to use the interconnection during refurbishment of their tank. The consensus of the Board is to defer the interconnection at this time due to the current drought conditions and lower levels of our wells unless they can keep their wells online.

iv. **Borough Concerns Regarding Plant Discharge to Sewer Collection System:** Authority staff and consultants met with Borough staff and engineers regarding the strength of the plant discharge on May 9. The Borough will be forwarding a letter regarding the discharge with a requested remedial action. The Board will review their request upon receipt of the Borough’s letter.

v. **Stage 1 of Drought Contingency Plan:** In addition to contacting local media, the Authority Manager will post information on EAWA’s website, Facebook page and notify local governing bodies.

Action: “That the Board approves the implementation of Stage 1 Drought Contingency Plan notification and education for the public”.

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

- b. Operations Manager’s Report:** Report will be provided at the regular Board meeting. Bock appraised the Board that the Spring flushing has been completed.
- c. Engineer’s Report:** GHD has been working on two reviews, the final plans for Westmount Development and the preliminary plans for Bear Creek. The Chlorination Improvements Projects will be reviewed with Becker before sending to the Solicitor for his review. The Watermain Replacement Project Survey data from Honor has been received and project design is moving forward. Application for needed permits is in process and they are currently waiting on DEP requested sampling results to submit. They have also submitted a proposal to EAWA for the replacement of pumps at well 6 & 7. GHD also attended the meeting on EAWA’s treatment plant discharge.

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS: None

6. BOARD MEMBER’S REMARKS: Sheidy inquired if DEP or the Governor initiates drought notifications. Becker replied DEP does.

7. EXECUTIVE SESSION: None

8. ADJOURN: 8:04 PM

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 07/10/2023 Meeting