

**EAWA BOARD MEETING MINUTES
JUNE 12, 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, Rick Erb, Rich Sheidy, Jeff McCloud, John O’Connell, Chuck Brewer. Also, present were: Del Becker, Authority Manager, George Alspach, Solicitor; Michele Powl, Business Manager and Jill Gebhart, Admin Assistant. Not present: Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; Donna Bissinger, Administrative Assistant. 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 05/03/2023 and Board Meeting Minutes of 05/08/2023, as presented.”

Motion: K Murphy **Second:** Rich Sheidy **Approved**

5. REPORTS:

a. Manager’s Report:

i. **Rheems Wells 6 & 7:** GHD proposal to define needs at facility. Staff recommends approval. Treese asked to have report by Sept 2023 to discuss for next year’s budget.

Action: “That the Board approves the proposed work as presented.”

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

ii. **156 W Harrisburg Ave:** Agreement signed by Developer (26 EDUs); timeline is expected this summer.

Action: “That the Board contingently approves the Water Extension & Development Agreement for 156 W Harrisburg Ave upon receipt of construction security.”

Motion: K Murphy **Second:** C Brewer **Approved**

iii. **ERSA Campus Road Force Main Repair Update:**

Manager met with ERSA Manager Nick Viscome and Contractor. Work will start 6/19/23. It will be a 2-day job, with our water main down 2 days. To avoid repeat at the other location where the mains cross, ERSA will investigate with their engineer.

- iv. **Drought Update:** EAWA started pumping from Quarry last week, 800 gal. per minute, which draws the water level down 1” per day. By next day, USGS gage at Bellaire on the Conewago Creek had risen, and by end of week saw a rise on the gage in Falmouth. By permit, the pumps must operate for 15 days, with no restriction with how much we draw out. Quality of quarry water is very clear but must be treated as surface water. Today DEP was notified that our Stage I drought contingency plan is in effect. Stage I requests our customers for voluntary water conservation. It is posted on our website. Treese suggested that we also have a press release. Becker will do a media alert. Well status was noted that Well # 4 next to the college is down 50%. The other wells are down approximately 25% or less.

- b. **Operations Manager’s Report:** Report for May 2023 provided. Becker noted 2 damages occurred from fiber optic installation work for BrightSpeed being done. There will likely be more with the continued underground work. Becker reached out to point of contact about damages and indicated they will be billed for damages.

- c. **Engineer’s Report:**

- d. **Financial Reports:**
 - i. Paid Bills Detail (*Operating Fund*) (05/23/23) distributed with package (\$154,231.11 for balance); Truist Governmental Finance is interest on our loan. Interest is paid twice a year and principal is paid once a year.
 - ii. Paid Bill Detail (*Capital Fund*) (05/23/23) distributed with package (\$36,291.81 for balance);
 - iii. Statement of *Operating* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$1,422,356.62, Expenditures: \$244,028.84 & Income: \$220,041.65;
 - iv. Statement of *Capital* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$8,932,975.79, Expenditures: \$42,352.74 & Income: \$92,471.50.

Action: “That the Board accepts the MAY Statement of Revenues & Expenditures (Actual vs. Budget).”

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

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS: None

8. BILLS PAYABLE: Refer to Unpaid Report; Becker noted that chemical costs that have more than doubled will affect the budget. Musser's Tree Service arborist developed a report that identified many trees that should be removed.

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$28,625.72 (06/12/23) and Unpaid *Capital* Fund Bills Detail totaling \$17,480.93 (06/12/23)."

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

9. BOARD MEMBER'S REMARKS: Murphy asked if the dump truck was paid for and picked up yet. Becker stated not as yet and explained the buyer must pay the agency a percentage first. He expects to be contacted by the buyer at some point.

10. EXECUTIVE SESSION: None

11. ADJOURN: 7:04 PM

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

Motion: K Murphy **Second:** C Brewer **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 07/10/2023 Meeting