

**EAWA WORK SESSION MEETING MINUTES
JULY 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: Keith Murphy, Rich Sheidy, Rick Erb, and Chuck Brewer. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Jeff McCloud and John O'Connell, Board Members. 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. Elizabethtown Fair:** Request to reduce bill due to leak on property. The consensus of the board is to follow current policy and not offer relief.
 - ii. Cornwall Quarry Update:** Trespassing continues to be an issue around the quarry. EAWA sent a letter to the Cornwall Borough suggesting to meet with Cornwall Borough, Cornwall Properties, LLC to discuss concerns and to develop a meaningful solution. Becker has a meeting scheduled with the Cornwall Police Department on 7/20/23 to discuss adding and replacing signage and boundary markings.
 - iii. Campus Road Repair Update:** The repair was made by ERSA, tested and is back in service.
 - b. Operations Manager's Report:** Bock reviewed his monthly report with the Board.
 - c. Engineer's Report:** Zawrotuk reported the final plans for Westmount and Bear Creek preliminary land development plans have been reviewed. Scheduling for the Water Chloritization Project needs to be determined. The Water Main Replacement Project survey is almost complete. GHD will complete the study of wells 6 & 7 prior to EAWA's budget planning.
- 4. UNFINISHED BUSINESS:** EAWA's old dump truck has not been picked up by the bidder from Municibid. The truck may need to be rebid since the high bid has been non-responsive.
- 5. NEW BUSINESS:** None

6. BOARD MEMBER'S REMARKS: Sheidy asked for an update on the Bowl Mor Apartments. Becker gave a progress report to the Board. Brewer inquired where EAWA was on the lead pipe survey. Becker replied we are in the process of implementing a software update service tool before we can proceed with the survey. Brewer commented that he is impressed with the minimum number of people that EAWA uses to run their operation.

7. EXECUTIVE SESSION: None

8. ADJOURN: 7:19 PM

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 8/14/2023 Meeting