

**EAWA WORK SESSION MEETING MINUTES
AUGUST 2, 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, Chuck Brewer, Rick Erb and John O'Connell. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; and Donna Bissinger, Admin Assistant. Not present: George Alspach, Solicitor; 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. **Cornwall Quarry Update:** The Manager met with the Cornwall Borough Police Department and discussed possible trespassing deterrents. The Board accepted his suggestion of increasing signage with stronger language.
 - ii. **Loss of Operations Staff Member:** Becker notified the Board that he would like to advertise on various trade job boards for the operations position. The ads would be for five years' experience or limited experience.
 - iii. **Water Treatment Plant HVAC Unit:** Since the HVAC unit has been repaired a couple of times and continues to fail, Becker indicated it may be necessary to replace the current system with a conventional heat pump and is currently gathering quotes.
 - b. **Operations Manager's Report:** Bock reviewed his monthly report with the Board. He noted the pump on Well 1 went out and needed to be replaced.
 - c. **Engineer's Report:** Zawrotuk stated GHD reviewed the development plans for Tiny Estates and shop drawings for the Chlorination Project. The Water Main Project for Poplar Street stream crossing layout was finalized and reviewed with the Authority Manager and Operations Manager. An onsite visit and study of Wells 6 & 7 was done and will soon be finalized.
4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** None
6. **BOARD MEMBER'S REMARKS:** None
7. **EXECUTIVE SESSION:** None

8. ADJOURN: 7:24 PM

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 9/11/2023 Meeting