

**EAWA BOARD MEETING MINUTES
AUGUST 14, 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, Rick Erb, John O’Connell and Chuck Brewer. Also present were: George Alspach, Solicitor; and Donna Bissinger Admin. Assistant. Not Present: Del Becker, Authority Manager; Rich Sheidy, Board Member; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer, Michele Powl, Business Manager and Jill Gebhart, Admin. Assistant.

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 07/05/2023 and Board Meeting Minutes of 07/10/2023, as presented.”

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

5. REPORTS:

a. Manager’s Report:

i. **1993 GMC Truck Rebid:** Highest bidder is Terry Shaffer, Mount Pleasant Mills, PA for \$5,700.00. Pick up is scheduled for August 16, 2023.

b. Operations Manager’s Report: Was presented at the Work Session Meeting

c. Engineer’s Report: Was presented at the Work Session Meeting

d. Financial Reports:

i. Paid Bills Detail (*Operating Fund*) (07/21/23) distributed with package (\$52,748.67 for balance);

ii. Paid Bill Detail (*Capital Fund*) (07/21/23) distributed with package (\$11,052.14 for balance);

iii. Statement of *Operating* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$2,009,345.40, Expenditures: \$175,642.42 & Income: \$837,833.58;

iv. Statement of *Capital* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$8,894,938.55, Expenditures: \$77,752.53 & Income: \$27,836.45.

Action: “That the Board accepts the JULY 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;

Action: “That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$53,078.33 (08/14/23) and Unpaid *Capital* Fund Bills Detail totaling \$37,513.30 (08/14/23).”

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

9. BOARD MEMBER’S REMARKS: Brewer inquired if EAWA had any vulnerability to lose water pressure to the line during a catastrophic event.

10. EXECUTIVE SESSION: None

11. ADJOURN: 6:41 PM

Action: “That the Board adjourns the regular meeting.”

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 9/11/2023 Meeting