

**EAWA BOARD MEETING MINUTES
SEPTEMBER 11, 2023 - 6:30 PM**

1. **CALL TO ORDER:** The EAWA Board meeting was called to order at 6:30 P.M. by Keith Murphy, Vice Chairman. Members present: Jeff McCloud, Rich Sheidy, Rick Erb, John O’Connell and Chuck Brewer. Also present were: Del Becker, Authority Manager, George Alspach, Solicitor; Jason Boch, Operations Manager and Jill Gebhart, Admin. Assistant. Not Present: Dale Treese, Chairman; Cindy Zawrotuk, Engineer; Michele Powl, Business Manager and Donna Bissinger, Admin. Assistant.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Before the pledge of allegiance, a moment of silence was observed in remembrance of those who lost their lives on 9/11.
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF PREVIOUS MINUTES:**

Action: “That the Board approves the WS Meeting Minutes of 08/02/2023 and Board Meeting Minutes of 08/14/2023, as presented.”

Motion: J O’Connell **Second:** C Brewer **Approved**

5. **REPORTS:**

a. **Manager’s Report:**

- i. **Quarry Recreational Access:** see attached letter. Based on discussion with Solicitor Alspach, Becker allow scuba diving at the Cornwall Quarry would increase the liability of the Authority. The Board consensus was that no scuba diving should be allowed at the quarry.

b. **Operations Manager’s Report:** Bock presented monthly operations report to the Board.

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

d. **Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (08/23/23) distributed with package (\$46,216.04 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (08/23/23) distributed with package (\$22,454.00 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$1,802,171.06, Expenditures: \$161,131.51 & Income: \$126,319.99;

- iv. Statement of *Capital* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$8,888,836.58, Expenditures: \$54,416.73 & Income: \$37,262.62.

Action: "That the Board accepts the AUGUST Statement of Revenues & Expenditures (Actual vs. Budget)."

Motion: J McCloud **Second:** J O'Connell **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 \$67,298.66 (09/11/23) and Unpaid *Capital* Fund Bills Detail totaling \$66,151.13 (09/11/23)."

Motion: J McCloud **Second:** C Brewer **Approved**

9. BOARD MEMBER'S REMARKS:

O'Connell asked with the bridge work finishing up on S Market St, does Members 1st feel ok that their wall is intact? Becker said since agreement was signed between Penn DOT and Members 1st we haven't been a part of meetings and have not heard any issues. Bock noted that Members 1st had their own inspector there.

Sheidy asked the status of the water supply. Bock responded that it getting low again. If the creek keeps dropping, we will have to look to the Cornwall Quarry again. We are still in a drought watch.

Brewer praised the response by all to manage the S Market St water main break. He suggested buying lunch for all that chipped in to help – EAWA, Mt Joy Twp., Boro Police and Fire police. The Board agree.

10. EXECUTIVE SESSION:

11. ADJOURN: 6:45 PM

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 10/9/2023 Meeting