EAWA WORK SESSION MEETING MINUTES OCTOBER 4, 2023 - 6:30 PM

1. CALL TO ORDER: The EAWA Board meeting was called to order at 6:30 PM by Dale Treese, Charman. 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; George Alspach, Solicitor and Jill Gebhart, Admin Assistant. Members of the Public: None

2. PUBLIC COMMENT: None

3. REPORTS:

a. Manager's Report:

i. **Revised Operations Permit:** requirement to abandon & close Well No. 2 in accordance with State requirements. Well had low capacity, was last used in 2012. EAWA has no allocation for use with SRBC or DEP.

As a part of establishing the emergency connection with Masonic Village, the public water supply operations permit came back noting the review found that Well No. 2 was not formally abandoned. Becker is in the process of getting a quote from a professional geologist to abandon the well.

ii. **DEP Notice of Violation:** manganese concentrations in Wells 3 & 5

Concentrations have varied little for the past 20 years. Previous DEP Operations Permit had provisions for corrosion control. Corrosion control differs from sequestering the manganese in the water. In adding sequestering to the Permit, a significant violation was administratively triggered because manganese is a secondary contaminant level of 0.05 mg per liter (mg/l). Test results have been at 0.1 mg/l which is between the max secondary concentration and the Action level at 0.3 mg/l. The manganese is dissolved in the water. When oxidized it precipitates out, it is commonly released as black flecks in the water. Adding chlorine to the water it oxidizes the manganese. Responding to the notice, we will be in compliance by monitoring the orthophosphate added to water for sequestering and control corrosion.

- iii. **Request for Qualifications:** request sent to 4 firms, due October 16. Engineering firm qualifications will be evaluated for contracts for water line replacements.
- **b. Operations Manager's Report:** Jason Bock reviewed his monthly report with the Board. Bock noted slight gain in water levels with recent rain but well and creek levels are still low.
- c. Engineer's Report: Cindy Zawrotak updated on projects. For the Chlorination System Improvement Project: GHD received applications for payment #1 for materials stored on hand. Documentation is needed from PSI of materials received, before payment goes out. The Water Main Replacement Project: working through final design and

permitting. Waiting on outcome at next CFA meeting for awards on grant funding Nov 21st. Wells 6 & 7 Study: draft report on electrical components was submitted, and with Del's comments GHD is finalizing that report.

4. UNFINISHED BUSINESS: None

5. **NEW BUSINESS**: None

6. BOARD MEMBER'S REMARKS:

McCloud apprised Board that the Elizabethtown Borough Manager submitted her resignation, and the Borough plans for a seamless transition to fill the position.

Murphy asked for an update on the Bowl Mor apartments. Becker sent a letter to the landlord for the building asking names and addresses of tenants, and was directed to talk to the property owner. Numerous calls and certified letters to locate property owner to have a dialog, has yielded no response. Property owner owes tapping fees and penalties. Becker and Solicitor Alspach working on next steps. Recommendation was to update the lien amount for the current tapping fees.

Action: Update lien on the Bowl Mor property to the current tapping fees.

Motion: K Murphy Second: C Brewer Approved

O'Connell noted Mount Joy Township also has changes with the Township Manager taking another role at the Township.

Sheidy asked about the holes in the field by Norlanco. Becker responded it is possibly for soil sampling reports for underground storage for storm water.

7. EXECUTIVE SESSION:

8. ADJOURN: 7:23 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 11/13/2023 Meeting