

**EAWA BOARD MEETING MINUTES
OCTOBER 9, 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, Jeff McCloud, John O’Connell, Rick Erb and Chuck Brewer. Also, present were: Del Becker, Authority Manager; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer, Michele Powl, Business Manager and Jill Gebhart Admin Assistant. Members of the Public: None

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 09/06/2023, Board Meeting Minutes of 09/11/2023, Board Budget Meeting of 09/23/2023, as presented.”

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

5. REPORTS:

a. Manager’s Report:

i. **Resolution 2023-10 - Agreement for Meter Reading Services:** Resolution and Agreement was drafted and reviewed by Alspach. Agreement was forwarded to ERSA and approved by the ERSA Board.

Action: “That the Board approves Resolution 2023-10, specifically that the (Vice) Chairman of said Authority be authorized and directed to sign an Agreement on its behalf and that the (Assistant) Secretary be authorized and directed to attest the (Vice) Chairman’s signature on the meter reading agreement.”

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

J O’Connell and R Erb abstained, since they also reside on the ERSA Board.

ii.

Action: “That the Board approves the proposal for abandonment of Well #2. Cost totaling \$6,765.00 to file paperwork with DEP, geologist services by GeoServices, Ltd. to abandon the well.”

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

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*) (09/22/23) distributed with package (\$51,104.54 for balance);
- ii. Statement of *Operating* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: \$ 1,968,873.96, Expenditures: \$176,154.50 & Income: \$75,427.27;
- iii. Statement of *Capital* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: \$8,858,285.73, Expenditures: \$66,291.03 & Income: \$46,792.32.

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

Motion: K Murphy **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 \$70,430.13 (10/09/23) and Unpaid *Capital* Fund Bills Detail totaling \$11,098.72 (10/09/23)."

Motion: C Brewer **Second:** R Sheidy **Approved**

9. **BOARD MEMBER'S REMARKS:** J McCloud inquired as to how the School District's new turf field and field house project will impact EAWA. Becker replied there will be less revenue when field watering stops. C Brewer asked if a date has been set for the Thank You Luncheon for the entities that helped with the large water main break on Market Street. As of this date EAWA has been unable to coordinate with their schedules. He also asked about the status of board member's terms. K Murphy and C Brewer's terms are up for reappointment. Becker apprised the Board that an updated draft of the budget will be available for review November 1st. Voting to adopt the budget will be held at the December 6th meeting.

10. **EXECUTIVE SESSION:** None

11.ADJOURN: 6:51 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 11/13/2023 Meeting