

**EAWA WORK SESSION MEETING MINUTES
NOVEMBER 1, 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; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Cindy Zawrotuk, Engineer; 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. **Request for Qualifications for Water Line Replacement Project:** Becker provided the Board with solicitations from four different companies. The consensus of the Board is to move forward with HRG. Treese requested that a subcommittee be formed to monitor the Water Main Replacement Project.
 - ii. Becker provided an updated budget for the Board’s review prior to the November 13 meeting.
 - b. **Operations Manager’s Report:** Bock presented his monthly report to the Board.
 - c. **Engineer’s Report:** Postponed until November 13 meeting.
4. **UNFINISHED BUSINESS:**
 - i. **Bowl Mor Apartments:** An updated lien has been filed.
5. **NEW BUSINESS:** None
6. **BOARD MEMBER’S REMARKS:** Brewer inquired if there are any veterans on staff other than the Authority Manager. The response was no.
7. **EXECUTIVE SESSION:** None
8. **ADJOURN: 7:33 PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 12/11/2023 Meeting