EAWA BOARD MEETING AGENDA FEBRUARY 12, 2024 - 6:30 PM

1.	CALL TO ORDER:				
2.	PLEDGE OF ALLEGIANCE TO THE FLAG:				
3.	PUBLIC COMMENT:				
4.	APPR	APPROVAL OF PREVIOUS MINUTES:			
	Acti	tion: "That the Board approves the WS Meeting Minutes of 01/08/2024, as Motion: Second:		s the WS Meeting Minutes of 01/03/2024 and Board 5/2024, as presented."	
		Moti	on:	Second:	
5.	REPORTS:				
	a. Manager's Report:				
	i. Chemical Bid - Bids received 2/9/2024, via PennBid system. Summary prov				
	Action: "That the Board awards the chemical bids as received and presented				
			Motion:	Second:	
	 Mowing Bid – Four (4) bids received 2/9/2024. Summary provided. Staff recommends award to DWD Landscaping & Services LLC for 2024 with an optional extension for 2025. 				
		Action: "That the Board awards the mowing contract for 2024 with an option extension for 2025."			
			Motion:	Second:	
	iii. Bid for 2005 GMC Truck.				
		Action : "Board accepts the Bid Amount of \$4,100.00 through the Municibid Program from Fred Edmondson of 1323 Poplar St, Kulpmont, PA"			
			Motion:	Second:	

iv. **Professional Services Agreements for HVAC Evaluation:** Evaluation of HVAC system at 211 W Hummelstown by ThermalTech Engineering in the amount of \$8,600.00. System is not operating properly. Budgeted as Special Project for 2024.

Action: "That the Board approves Professional Services Agreement with

ThermalTech Engineering for HVAC Evaluation in the amount of

\$8,600.00."

Motion: Second:

v. Meridian Heights Development (Phase 1) Water Extension and Development Agreement – Agreement signed by Developer (124 EDUs). Formerly named 1925 Sheaffer Road. Total EDUs planned for development is 374;

Action: "That the Board contingently approves the Water Extension &

Development Agreement for the Meridian Heights Development

(Phase1) upon receipt of construction security."

Motion: Second:

- b. Operations Manager's Report:
- c. Engineer's Report:
- d. Financial Reports:
 - i. Paid Bills Detail (Operating Fund) (01/22/24) distributed with package (\$128,355.77 for balance);
 - ii. Paid Bill Detail (Capital Fund) (01/22/24) distributed with package (\$3,394.08 for balance);
 - iii. Statement of *Operating* Revenues & Expenditures for period of JANUARY YTD, distributed with package. Balance: \$1,053,380.36, Expenditures: \$286,344.74 & Income: \$815,074.60;
 - iv. Statement of *Capital* Revenues & Expenditures for period of JANUARY YTD, distributed with package. Balance: \$9,967,010.41, Expenditures: \$18,766.50 & Income: \$36,715.63.

Action: "That the Board accepts the JANUARY Statement of Revenues &

Expenditures (Actual vs. Budget)."

Motion: Second:

- 6. UNFINISHED BUSINESS:
- 7. NEW BUSINESS:
- **8. BILLS PAYABLE:** Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid Operating Fund Bills Detail totaling \$82,327.34 (02/12/24) and Unpaid Capital Fund Bills Detail totaling \$65,455.83 (02/12/24)."

Motion: Second:

9. BOARD MEMBER'S REMARKS:

10.EXECUTIVE SESSION:

11.ADJOURN: ______ PM