

EAWA WORK SESSION MEETING MINUTES
MARCH 6, 2024 - 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: Jeff McCloud, Rich Sheidy, Rick Erb (remote), Chuck Brewer and John O’Connell. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; George Alspach, Solicitor; Michael Krieger, Engineer, and Jill Gebhart, Admin Assistant. Not present: Keith Murphy, Board Member, Michele Powl, Business Manager; Donna Bissinger, Admin Assistant. Members of the Public: None

2. **PUBLIC COMMENT:** None

3. **REPORTS:**
 - a. **Manager’s Report:**
 - i. **Resolution 2024-5:** Dedication of water lines / Bill of Sale for StoneyBrook Phase 1C. Maintenance period concluded; street dedication to West Donegal Township has occurred.

Action: “The Board approves Resolution 2024-5 to accept the Bill of Sale for the dedication of water lines for StoneyBrook Phase 1C.”

Motion: J O’Connell **Second:** R Sheidy **Approved**

 - ii. **Emergency Line Replacement for East Washington St:** Situation couple weeks ago, a property’s basement in 300 block of E Washington St was being flooded. Discovered leaks in sections of 1” black iron corroded pipe and replaced 900’ with 2” plastic pipe, with flush ability at the end of line for 3 houses on Aspen Alley.

 - b. **Operations Manager’s Report:** Jason Bock presented his report. EPA inspection will be week of Aug 19th. Continuing education for staff at the PRWA conference week of Mar 18th. Currently we are supplying Masonic Village to cover their planned out of service. Per Becker compressor for the reservoir needs a repair or replacement. Looking at other options then just replacing compressor. Tree service was called in to remove nearby pine tree with storm damage.

 - c. **Engineer’s Report:**
 - i. **2024 Water Line Replacement Project Proposal:** W High Street from N Market Street to Masonic Drive, approx.. 3,500 feet of pipe.

Krieger discussed permits required depending whether project goes across railroad crossings, streams or wetlands. It was noted that permitting can add extensive time for a project.

 - ii. **Well 6 & 7 Improvements:** revised proposal, includes contingency for land development planning and approval.

Krieger said the allowance for the land development permit was added, although he felt we would be exempt from it. The electrical service was verified adequate for the upgrade.

Krieger stated the project closeout for the Chlorination Project was to get PSI completed for the paperwork side. For the Water Main Poplar St project, they are finalizing the design and getting close to bid that project. Becker stated we are waiting on an easement from Rita's.

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS: None

6. BOARD MEMBER'S REMARKS:

Brewer asked if there any prospects for Solicitor position? Becker said yes and will be on the agenda for Board Meeting 3/11/24. Brewer also asked the date for the meeting for the subcommittee. Treese confirmed the 13th 9 am.

McCloud commented we never know how long our meetings will last, but there is a lot packed into the meeting with important topics.

Sheidy inquired if the Schaffer Rd project an imminent thing? When Becker read a comment letter from the Township's engineer to developer, and it appears when the developer writes the check to the Township, it will be a go. Expenses for new main, hydrants, water infrastructure will be put in and paid by developer.

O'Connell asked if we received bids for repair on Market St. final restoration. Becker said we are having Ebersole's do that as a part of other restoration work. O'Connell asked if we are on track with the lead service line inventory due in October. Becker responded that we will have a survey going out with the March billing to all property owners. We will be making the inventory submission for the October deadline. O'Connell advised of the PA Municipal Authority Association annual conference that is local this year at Hershey PA Sept 15-18, in case anyone is interested.

7. EXECUTIVE SESSION: None

8. ADJOURN: 7:17 PM

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

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

Approved

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 4/8/2024 Meeting