

**EAWA BOARD MEETING AGENDA  
JUNE 10, 2024 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

**3. PUBLIC COMMENT:**

**4. APPROVAL OF PREVIOUS MINUTES:**

**Action:** "That the Board approves the WS Meeting Minutes of 05/01/2024 and Board Meeting Minutes of 05/13/2024, as presented."

**Motion:**

**Second:**

**5. REPORTS:**

**a. Manager's Report:**

**i. Resolution 2024-10:** Easement Agreement with Sweetland Properties, LLC

**Action:** "The Board adopts Resolution 2024-10, which when executed grants permanent and temporary easements to Elizabethtown Area Water Authority for a relocated water main at 41 N Poplar St."

**Motion:**

**Second:**

**ii. Personnel Policy Manual:** inclusion of Vacation Buy-Back Policy discussed June 1, 2024

**Action:** "The Board approves inclusion of the Vacation Buy-Back Policy as dated June 1, 2024 memo to the Board."

**Motion:**

**Second:**

**iii. Base Salary for the Operations Manager position:** the Board is revising the base salary for this position to \$100,500.00 effective June 3, 2024.

**Action:** "The Board approves revising the base salary for the Operations Manager position to \$100,500.00 effective June 3, 2024."

**Motion:**

**Second:**

**iv. Service Recognition Bonus:** The Board recognizes Jason Bock's 20 years of exceptional dedicated service to the Authority.

**Action:** "The Board approves a service recognition bonus for Jason Bock in the amount of \$2,500.00."

**Motion:**

**Second:**

**b. Operations Manager's Report:**

**c. Engineer's Report:**

**d. Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (05/23/24) distributed with package (\$119,695.69 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (05/23/24) distributed with package (\$1,186.05 for balance).
- iii. Statement of *Operating* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$1,453,288.46, Expenditures: \$236,910.78 & Income: \$130,263.07.
- iv. Statement of *Capital* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$9,785,421.37, Expenditures: \$173,565.93 & Income: \$46,164.73.

**Action:** "That the Board accepts the MAY 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 \$54,165.62 (06/10/24) and Unpaid *Capital* Fund Bills Detail totaling \$57,507.06 (06/10/24)."

**Motion:**

**Second:**

**9. BOARD MEMBER'S REMARKS:**

**10. EXECUTIVE SESSION:**

**11. ADJOURN:** \_\_\_\_\_ PM