

EAWA WORK SESSION MEETING AGENDA
JULY 3, 2024 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. DEP Meeting – June 17: Following is a summary of items discussed:

- Each surface allocation permit is viewed as an entirely new permit and the previous permit does not set any precedent. Since the last one was applied for 28 years ago, the new permit needs to comply with current regulations and policies. When renewed, it will be for a period of 25 years.
- The Department has "some" leeway in the limits contained in the new permit regarding the required pass-by flows, but they would likely not revert to the requirements of the previous allocation.
- For the quarry, the discharge to Snitz Creek for the environmental flows will be re-examined, potentially reducing that number.
- For our intake on the Conewago, we can request lower limitations, but that must be supported with data. We will need to examine existing data and potentially acquire additional data to develop a lower proposed limit. They did indicate that the new limit would necessitate pumping from the Quarry more frequently.
- If we are pumping from the Quarry, we would be unrestricted with our withdrawal from the Conewago regardless of streamflow status, i.e. one gallon pumped from Quarry = one gallon available for withdrawal.
- For the Reservoir diversion from Back Run, additional metering to demonstrate that flow in the creek is being maintained. The current structure will not accommodate that metering.
- They indicated following our discussion that they had a better understanding of the complexity of our system.
- Of note, they indicated that given the growth in our system, the Authority should consider adding another source of water. This is the first time this has been suggested by DEP.
- Follow-up: DEP visited the Quarry on June 27.

ii. 1376 Campus Road Development (Phase 1) Water Extension and Development Agreement– 75 EDUs for Phase 1A. Total EDUs planned for development is 494;

Action: "That the Board contingently approves the Water Extension & Development Agreement for the 1376 Campus Road Development (Phase1A) upon receipt of construction security."

Motion:

Second:

- iii. **1376 Campus Road Development Water Capacity Reservation Agreement –** 75 EDUs previously included in Phase 1A. Five-year reservation of capacity for remaining phases totaling 419 EDUs;

Action: “That the Board contingently approves the Water Capacity Reservation Agreement for the 1376 Campus Road Development (Phases 1B, 2, 3 & 4) upon receipt of reservation payment.”

Motion:

Second:

- iv. **Phase 2 Professional Services for Cast Iron Water Main Replacement Project:** Second of a multi-phase project for replacement of the cast iron distribution piping. Scope includes replacement of approximately 10,630 linear feet of 4-inch, 6-inch, and 8-inch diameter cast iron pipe. Issuance Notice to Proceed will be contingent upon receipt of a funding offer from PENNVEST. Contingent approval is requested due to the compressed timeframe for all phases and to begin surveying as soon as practicable following funding approval.

Action: “That the Board contingently approves Professional Services Agreement for Phase 2 of the Water Main Replacement Project with HRG with an estimated not to exceed fee of \$468,700.00.”

Motion:

Second:

- v. **Personnel – Tom Shaud:** Tom has indicated that he intends to retire from full time employment on July 31. He has indicated a willingness to continue as a part-time employee of the Authority on an as-needed basis.

b. Operations Manager’s Report:

c. Engineer’s Report:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER’S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM