

**EAWA WORK SESSION MEETING MINUTES
AUGUST 7, 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: Keith Murphy, Rich Sheidy, Rick Erb, Chuck Brewer, John O'Connell. Also present were: Del Becker, Authority Manager; Jeffrey Shank, Solicitor; Jason Bock, Operations Manager; and Jill Gebhart, Admin Assistant. Not present: Jeff McCloud, Board Member; Michael Krieger, Engineer; Michele Powl, Business Manager; Donna Bissinger, Admin Assistant. Members of the public: Andy Miller and Gabe Clark, Catalyst Commercial Development LLC; Jaime Strong, McNees Wallace & Nurick LLC.

2. PUBLIC COMMENT: None

3. REPORTS:

a. **Manager's Report:** Introduction of Andy Miller and Gabe Clark from Catalyst and Jaime Strong from McNees to the board. Miller requested revision of motions on agenda to 73 EDUs on Phase 1A and 421 EDUs on the Capacity Reservation Agreement. The 2 EDUs moved from Phase 1A to next phase as a part of the Reservation Agreement. Becker stated the payment is received for the 5 yr Capacity Reservation Agreement and the construction security is received for 73 EDUs in Phase 1. "Contingently" was removed from both motions.

i. **1376 Campus Road Development (Phase 1) Water Extension and Development Agreement** – 73 EDUs for Phase 1A. Total EDUs planned for development is 494;

Action: "That the Board approves the Water Extension & Development Agreement for the 1376 Campus Road Development (Phase1A)."

Motion: J O'Connell **Second:** K Murphy **Approved**

ii. **1376 Campus Road Development Water Capacity Reservation Agreement** – 73 EDUs previously included in Phase 1A. Five-year reservation of capacity for remaining phases totaling 421 EDUs;

Action: "That the Board approves the Water Capacity Reservation Agreement for the 1376 Campus Road Development (Phases 1B, 2, 3 & 4)."

Motion: K Murphy **Second:** J O'Connell **Approved**

iii. **PENNVEST FUNDING** – Approved at July 17,2024 PENNVEST Board Meeting and funding offer received. Next step in process is bidding of the Phase 1 Project.

A conference call on 8/26/24 with PENNVEST will be administrative in nature, and can have a board member join in the call. Next steps are to bid the project, receive and submit the bids and all other documents required. After closing on the funding, the board will take action on a number of associated resolutions. Project

needs to be completed 172 days after board approval. Becker will provide board with a map of streets for Phase 1 Project for the cast iron replacement

- b. Operations Manager's Report:** Jason Bock presented report: Repaired damaged fire hydrant, repaired leaky service on Maple St, replaced Mount Joy township transfer valve that went out, treated reservoir for better quality, pulling water from Cornwall on 7/17/24 thru 8/7/24, installed mixer on W Ridge tank, located curb boxes and valves for Phase 2 project, repaired leak on Nolt Rd, assessing pump issues and quote to upgrade for a variable frequency pump on Mountainstone.
- c. Engineer's Report:** Del Becker reported GHD proceeding with design for Poplar St bid and working on W High St water main project, treatment plant project and Wells 6 & 7.

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS: None

6. BOARD MEMBER'S REMARKS:

Brewer asked if we had any items not in the budget. Becker responded we had a quote for a new custom pump for treatment plant and will also look at inventory for what additional spares we should have on hand.

Sheidy expressed concern to address need for long term planning for additional water supply especially with the next 3-5 yrs housing development.

Murphy would like the treatment plant pump quote put on Monday meeting agenda. We should have quotes at next month's meeting for what additional spares to have on hand.

7. EXECUTIVE SESSION: None

8. ADJOURN: 7:35 PM

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

Motion: K Murphy

Second: C Brewer

Approved

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 9/9/2024 Meeting