

**EAWA BOARD MEETING MINUTES
AUGUST 12, 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, Jeff McCloud, Rick Erb, Chuck Brewer and John O'Connell. Also present were: Del Becker, Authority Manager; Jeffrey Shank, Solicitor; Michele Powl, Business Manager; and Donna Bissinger, Admin Assistant. Not present: Jason Bock, Operations Manager; Michael Krieger, Engineer and Jill Gebhart, Admin Assistant. Members of the Public: None

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. PUBLIC COMMENT: None

4. APPROVAL OF PREVIOUS MINUTES:

Action: "That the Board approves the WS Meeting Minutes of 07/03/2024 and Board Meeting Minutes of 07/08/2024, as presented."

Motion: K Murphy **Second:** J McCloud **Approved**

5. REPORTS:

a. Manager's Report:

i. Engagement of Jens Damgaard, Eckert Seamans: Eckert Seamans will assist the Authority with the PENNVEST Funding

Action: "That the Board approves the engagement of Eckert Seamans for PENNVEST funding legal assistance"

Motion: J McCloud **Second:** K Murphy **Approved**

ii. Membrane Treatment Spare Pump: Staff recommends approval of purchase of additional Goulds pump for the treatment system as backup spare.

Action: "That the Board approves the purchase of Goulds 25SH06B Pump for \$18,232.26"

Motion: K Murphy **Second:** C Brewer **Approved**

b. Operations Manager's Report: Was presented at the work session meeting.

c. Engineer's Report: Was presented at the work session meeting.

d. Financial Reports:

i. Paid Bills Detail (*Operating Fund*) (07/24/24) distributed with package (\$92,544.46 for balance);

- ii. Paid Bill Detail (*Capital Fund*) (07/24/24) distributed with package (\$3,669.50 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$2,030,545.79, Expenditures: \$225,421.83 & Income: \$895,058.73;
- iv. Statement of *Capital* Revenues & Expenditures for period of JUNE YTD, distributed with package. Balance: \$9,784,451.68, Expenditures: \$82,146.90 & Income: \$84,418.87 and Statement of *Capital* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$9,767,218.73, Expenditures: \$110,520.62 & Income: \$68,884.06.

Action: "That the Board accepts the Statements of Revenues & Expenditures (Actual vs. Budget) for JUNE and JULY YTD."

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

6. UNFINISHED BUSINESS: None

7. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$53,283.17 (08/12/24), Unpaid *Capital* Fund Bills Detail totaling \$72,867.54 (08/12/24) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$2,008.50 (08/12/24)."

Motion: K Murphy **Second:** J McCloud **Approved**

8. NEW BUSINESS:

- a. **Recognition of Tom Shaud's 31 years of service to the Borough and Authority:**

9. BOARD MEMBER'S REMARKS: McCloud offered his congratulations and Brewer thanked Tom for his 31 years of service and problem solving. Becker commented that Tom has been an outstanding asset to EAWA and will be hard to replace and Dr Treese extended his thanks and those of the Board.

10. EXECUTIVE SESSION: None

11. ADJOURN: 6:45 PM

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

Motion: K Murphy **Second:** R Sheidy **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 9/9/2024 Meeting