

**EAWA WORK SESSION MEETING MINUTES
SEPTEMBER 4, 2024 - 6:30 PM**

CALL TO ORDER: The EAWA Board meeting was called to order at 6:30 P.M. by Dale Treese, Chairman. Members present: Rich Sheidy, Jeff McCloud, Chuck Brewer and John O'Connell. Also present were: Del Becker, Authority Manager; Jeffrey Shank, Solicitor; Michael Krieger, Engineer; and Donna Bissinger, Admin Assistant. Not present: Keith Murphy and Rick Erb, Board Members; Jason Bock, Operations Manager and Michele Powl, Business Manager. Members of the public: Jill Gebhart, Admin Assistant.

1. PUBLIC COMMENT: None

2. REPORTS:

a. Manager's Report:

- i. **PPL Easement Request:** Service to new building on White Oak Mills property. They are adding another pole and transformer to an existing line.
- ii. **Assistant Business Manager:** Candidate identified and hourly wage of \$28.50 to be offered.

Action: "That the Board approves the candidate wage offer."

Motion: J McCloud **Second:** J O'Connell **Approved**

- iii. **PENNVEST Financing Update:** Primary focus by PENNVEST was on Municipal guarantees. EAWA needs to go before the Borough Council with a presentation sometime in October/November.

b. Operations Manager's Report: Will be presented at the 9/9/24 Board Meeting.

- c. **Engineer's Report:** The Poplar Street Project has been put out for bid on 8/15/24. High Street Water Main Replacement Project survey is back and developing preliminary drawings. Treatment Plant Project has been divided into two projects. First, replacing the existing skid membrane. A minor permit amendment is ready to send to DEP. Second, a major amendment to DEP has been sent for adding a new skid membrane, neutralization tank and a CIP Unit. Well 6 & 7 is going well. GHD has received a proposal from the Nitrate Removal System vender. They are waiting on drawings from them to send in permit requests. An amendment has been developed for the force main replacement along Nolt Rd with clean outs included in the design.

3. UNFINISHED BUSINESS: None

4. NEW BUSINESS: None

5. BOARD MEMBER'S REMARKS: McCloud inquired about the recent repairs on old pipes in Rheems. None of our technicians were injured. Brewer sent kudos to our technicians.

6. EXECUTIVE SESSION: None

ADJOURN: 7:02 PM

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

Motion: J McCloud

Second: J O'Connell

Approved

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 10/14/2024 Meeting