

**EAWA BOARD MEETING MINUTES
SEPTEMBER 9, 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: Keith Murphy, Jeff McCloud, Rich Sheidy, Rick Erb, Chuck Brewer, 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; Jill Gebhart, Admin Assistant. Members of the public: Dan Gerber, PPL.

1. PLEDGE OF ALLEGIANCE TO THE FLAG:

2. PUBLIC COMMENT: None

3. APPROVAL OF PREVIOUS MINUTES:

Action: “That the Board approves the WS Meeting Minutes of 08/07/2024 and Board Meeting Minutes of 08/12/2024, as presented.”

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

4. REPORTS:

a. Manager’s Report:

- i. **Bear Creek Estates Water Extension and Development Agreement–** 40 EDUs *includes 39 new houses and one existing house.*

Action: “That the Board contingently approves the Water Extension & Development Agreement for the Bear Creek Estates Development upon receipt of construction security.”

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

- ii. **Amendment to Professional Service Agreement with GHD for Well 6 & 7 Upgrade Project:** inclusion of replacement force main;

Action: “That the Board approves the Amendment for the Well 6 & 7 Upgrade Project to include replacement of the backwash force main for a professional services fee not to exceed \$43,000.00.”

Motion: C Brewer **Second:** J McCloud **Approved**

- b. **Operations Manager’s Report:** Report was provided for the board members. The EPA inspection was done in August. It takes them 70 days to issue the results of their report.

- c. **Engineer’s Report:** Was presented at the September Work Session Meeting.

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (08/23/24) distributed with package (\$61,541.02 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (08/23/24) distributed with package (\$4,961.75 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$ 1,907,507.83, Expenditures: \$ 216,794.86 & Income: \$ 132,607.15;
- iv. Statement of *Capital* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$ 9,891,118.17, Expenditures: \$ 78,038.38 & Income: \$ 226,341.43.

Action: "That the Board accepts the AUGUST Statement of Revenues & Expenditures (Actual vs. Budget)."

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

5. UNFINISHED BUSINESS: None

7. NEW BUSINESS: None

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$ 27,792.03 (09/09/24), Unpaid *Capital* Fund Bills Detail totaling \$ 108,649.95 (09/09/24) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$ 444.75 (09/09/24)."

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

9. BOARD MEMBER'S REMARKS: O'Connell inquired about the status of the Harrisburg Avenue Development. They are still in the sketch plan phase. Brewer asked if anyone was going to attend the conference. Sheidy replied that he was attending. Treese reminded the board that the pre-budget meeting will be held September 21st 7:30 at EAWA. A continental breakfast will be provided

10. EXECUTIVE SESSION: None

11.ADJOURN: 6:54 PM

Action: “That the Board adjourns the regular meeting.”

Motion: K Murphy

Second: J McCloud

Approved

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 10/14/2024 Meeting