

**EAWA BOARD MEETING MINUTES  
OCTOBER 14, 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 and John O'Connell. Also present were: Del Becker, Authority Manager; Michele Powl, Business Manager; Jeffrey Shank, Solicitor; and Jill Gebhart, Admin Assistant. Not present: Jeff McCloud, Board Member, Jason Bock, Operations Manager; Michael Krieger, Engineer; Donna Bissinger, Admin Assistant, Bailey Boyd, Assistant Business Manager. 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 09/04/2024, Board Meeting Minutes of 09/9/2024, Board Budget Meeting of 09/21/2024, as presented."

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

**5. REPORTS:**

**a. Manager's Report:**

**i. Cast Iron Pipe Project Municipality Meetings:** Scheduled as follows: October 14, West Donegal Township; October 17, Elizabethtown Borough; October 21, Mount Joy Township.

Becker will attend Municipality Meetings to present the project and request to advertise the necessary financing debt ordinances. Next step will ask for approval, then submit paperwork to Dept of Community Economic Development, then on to PENNVEST.

**ii. N Poplar Street Main Replacement Project:** Bids received September 24, 2024. The lowest bid received was from Ebersole Excavating, Inc. with a total bid amount of \$906,490.00.

**Action:** "That the Board approves the Award of subject Bid to Ebersole Excavating, Inc. contingent upon submission and approval of all necessary documentation in the bid amount of \$906,490.00.

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

**b. Operations Manager's Report:** was presented at work session meeting.

**c. Engineer's Report:** was presented at work session meeting.

**d. Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (09/23/24) distributed with package (\$52,355.45 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (09/23/24) distributed with package (\$29,990.93 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: \$1,854,839.26, Expenditures: \$147,942.28 & Income: \$60,414.74;
- iv. Statement of *Capital* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: \$9,806,939.39, Expenditures: \$138,860.09 & Income: \$50,122.56.

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

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

**6. 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 \$61,861.92 (10/14/24), Unpaid *Capital* Fund Bills Detail totaling \$115,857.73 (10/14/24) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$173.75 (10/14/24)."

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

**9. BOARD MEMBER'S REMARKS:** Dale Treese mentioned there will be an Executive Session after the meeting tonight.

**10. EXECUTIVE SESSION:**

**11. BOARD MEETING ADJOURN: 6:46 PM**

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

**Motion:** R Seidy      **Second:** J O'Connell      **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager  
**Approved at 11/11/2024 Meeting**