

**EAWA WORK SESSION MEETING MINUTES
NOVEMBER 6, 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, Rick Erb, Rich Sheidy, Jeff McCloud, Chuck Brewer and John O'Connell. Also present were: Michele Powl, Business Manager, Jeffrey Shank, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Del Becker, Authority Manager; Jason Bock, Operations Manager, Michael Krieger, Engineer and Jill Gebhart, Admin Assistant. Members of the public: Gina S Breslin and Jamie Shank from North Group Consultants.

1. PUBLIC COMMENT: None

2. REPORTS:

a. Manager's Report:

i. Poplar St Water Main Replacement Project: Agreement documents reviewed

Action: "That the Board authorizes execution of the Agreement with Ebersole Excavating, Inc. for the Poplar St Water Main Replacement Project in the amount of \$906,490.00."

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

ii. Professional Services Agreement:

Action: "That the Board approves October 21, 2024, Agreement with North Group Consultants for Hiring & Talent Selection."

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

iii. Updated 2024 Operations Budget: updated budget provided for review and comment to be discussed at the 11/11/24 Board Meeting.

iv. Stage II Drought Contingency: implemented on November 1 due to sustained lack of precipitation impacting wells and stream flows. DEP placed Lancaster County in Drought Watch Status on November 2.

b. Operations Manager's Report: Was provided to the board for review.

c. Engineer's Report: to be provided for November 11 Board Meeting

3. UNFINISHED BUSINESS: none

4. NEW BUSINESS: none

5. BOARD MEMBER'S REMARKS: none

6. EXECUTIVE SESSION:

7. ADJOURN: 7:19 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 12/9/2024 Meeting