

**EAWA BOARD MEETING MINUTES
MARCH 10, 2025 - 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, Jeff McCloud, Rich Sheidy, Rick Erb, Chuck Brewer and John O'Connell. Also present were: Michele Powl, Business Manager; Jeffrey Shank, Solicitor; and Jill Gebhart, Admin Assistant. Not present: Jason Bock, Operations Manager; Michael Krieger, Engineer; Del Becker Authority Manager; Donna Bissinger, 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 02/05/2025 and Board Meeting Minutes of 02/10/2025, as presented."

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

5. **REPORTS:**

a. **Manager's Report:**

- i. **Resolution 2025-7:** – Amending Tapping Fee Rates, see attached Resolution; Discussion on EDUs determined as 171 gallons per day.

Action: "That the Board approves Resolution # 2025-7, Amending Tapping Fee Rates for the EAWA System."

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

- ii. **Conewago Intake Emergency Power Connection** – DEP noted during recent inspection that an emergency power connection should be provided, similar to the connections at the wells previously installed.

Action: "That the Board approves the installation by Hawthorne Electric for a price not to exceed \$20,900.00."

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

- iii. **Buckingham Tank Rehabilitation** – Bids were received on March 5, 2025, and are being evaluated by the engineering firm, Entech Engineering. A summary of the bids is provided. Entech Engineering will send a recommendation letter for April board meeting. Dr Treese asked to check with Del who we had previously.

- b. **Operations Manager's Report:** see report for March 5 meeting
- c. **Engineer's Report:** see report for March 5 meeting
- d. **Financial Reports:**
 - i. Paid Bills Detail (*Operating Fund*) (02/25/25) distributed with package (\$102,867.80 for balance);
 - ii. Paid Bill Detail (*Capital Fund*) (02/25/25) distributed with package (\$5,095.83 for balance);
 - iii. Statement of *Operating* Revenues & Expenditures for the period of FEBRUARY YTD, distributed with package. Balance: \$877,832.88, Expenditures: \$244,926.56 & Income: \$148,764.59;
 - iv. Statement of *Capital* Revenues & Expenditures for the period of FEBRUARY YTD, distributed with package. Balance: \$11,625,683.72, Expenditures: \$30,800.57 & Income: \$54,237.22.

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

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

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

- i. **Motion by the Chair:** "MOTION: a motion to provide additional compensation to the Authority Manager in the amount of \$7,500.00"

Action: "That the Board approves the Motion for additional compensation."

Motion: D Treese **Second:** K Murphy **Approved**

8. BILLS PAYABLE: Refer to Unpaid Report

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$53,575.08 (03/10/25), Unpaid *Capital* Fund Bills Detail totaling \$64,922.65 (03/10/25) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$534.00 (03/10/25)."

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

9. BOARD MEMBER'S REMARKS: Dr Treese called for Executive Session after meeting.

10. EXECUTIVE SESSION:

11. ADJOURN: 7:09 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 the 4 /14/2025 Meeting