

EAWA WORK SESSION MEETING MINUTES
January 8, 2014 - 6:30 PM

1. CALL TO ORDER:

The EAWA Board meeting was held in the Meeting Room at 211 W. Hummelstown St. and was called to order at 6:30 P.M. by Keith Murphy. Members present: John Buch, Del Becker, Jeff McCloud, Rick Erb, and Chuck Brewer. Absent: Dr. C. Dale Treese. Also present were George Alspach, Solicitor; Peter Lusardi, Engineer; Gene Haldeman, Operations Manager; Wayne DeVan, PWD; Mike Skelly, Manager and Michele Powl, Administrative Clerk. **Other Attendees:** Rich Sheidy.

2. PUBLIC COMMENT: None.

3. REORGANIZATION:

Action: "That the Board adopts Resolution 2014-1, approving Board Officers retain the same positions as 2013 (as noted below)."

Motion: J. Buch **Second:** R. Erb **Approved**

a. Nomination(s) & Elections:

Chair: Dr. C. Dale Treese;
Vice Chair: Keith Murphy;
Secretary: Jeff McCloud;
Treasurer: John Buch;
Assistant Secretary: Del Becker;
Assistant Treasurer: Richard Erb;
Community Public Relations: Charles Brewer;

Action: "That the Board adopts Resolution 2014-1, approving appointment of Professional Service providers for 2014 (as noted below)."

Motion: R. Erb **Second:** C. Brewer **Approved**

b. Appointment of Professional Service providers:

Consulting Engineer: P. Lusardi, PE, GHD;
Solicitor: George Alspach, Esq.;
Certified Public Accountant: N. Cradic, CPA, Trout, Ebersole & Groff;
Actuary for Pension: T. Zimmerman, Conrad Siegel Actuaries;
Financial Institution: Fulton Bank;
Authority Manager: Mike Skelly

Action: "That the Board adopts Resolution 2014-1, approving remuneration for Officers and Board Members for 2014 (as noted below)."

Motion: R. Erb **Second:** J. Buch **Approved**

c. Remuneration for Officers & Board Members:

Chair - \$75.00 per meeting attended & Other Board Members and Officers - \$50.00 per meeting attended.

- 4. REPORTS:** Skelly said Rhonda Hess will be at the Board meeting on 1/13/14 to provide a presentation on succession planning. He will ask staff to attend in addition to the Board members.

Skelly said the chemical bid was advertised in the newspaper last week to satisfy public notification. He said the deadline for receipt of bids is 1/31/14. Bids will be opened on the following Monday as a pre-bid and they will be available at the WS meeting for the Board. He said the 4th quarter and year-end billing figures were provided in the packets. The total water metered for 2013 was 413 million gallons, which generated an income of \$2.9 million. He said we had one water line break for the year on 12/24/13. The overall Unaccounted For water was approximately 10.2%. Haldeman commented that we have already had two water line breaks for 2014: Hampden Rd and Colebrook Rd. Lusardi asked if water consumption had gone down? Skelly said he didn't have the information in front of him but he would email the reports to him.

Skelly congratulated staff and Lusardi for helping with part one of the Asset Management program. He referenced the map that showed the classifications of EAWA's water system and was described in the report. Skelly said there are a few facts that will need to be added to the report such as the water line break from this year. He said we determined from this study that we have approximately 72 miles of water lines (4, 6, 8, 10, & 12 inch lines), which Haldeman has classified as level A, B, or C. Ten percent of the lines are classified as level C that are located in the older sections and are identified in red on the map. EAWA has about 750 line segments that Haldeman coded, evaluated, and provided an assessment as to what condition the water lines would be in from previous experiences they had with the water lines. Skelly said we are looking at approximately \$2.9 million dollars worth of infrastructure that may need to be replaced in 10 – 20 years. He said since all of these lines may not fail at the same time, it would make sense to put \$725K (a ¼ of \$2.9 million) towards the water lines instead of the full amount. Skelly said he recommends that we should start tracking metrics such as percentage of unaccounted for water, customer complaints in a specific area, and water main breaks. He said he would like to pass the draft copy onto Lusardi to review and have the Board adopt within the next month to move onto part two of assessment management with the elevated tanks. Erb asked if the line breaks were in Level C? Haldeman said no, they were identified as green and yellow on the map. Brewer asked if the water lines were made out of different materials. Haldeman said yes. The water lines that are identified in green are ductile iron, yellow are cast irons (30 – 50 years old), and red are cast irons that are mostly 4" lines.

Haldeman said the project on Linden Ave. (Liteheizer property) is on hold for now. He said Penn DOT is redesigning the intersection and he does not want to move the fire hydrant twice. Also, he said he would like to move the fire hydrant located at the intersection of College Ave. and Market St. because it is a tight turn for the tractor

trailers that are departing from M & M Mars.

No reports from Public Works Director or Engineer.

5. **UNFINISHED BUSINESS:** None.
6. **NEW BUSINESS:** None.
7. **BOARD MEMBER'S COMMENTS:** None.
8. **EXECUTIVE SESSION:** None.
9. **ADJOURN: 6:48 PM**

Action: "That the Board adjourn the work session meeting."

Motion: J. McCloud

Second: J. Buch

Approved

Respectfully submitted,

M. Skelly, Authority Manager

Approved at 2/10/14 Meeting