

EAWA WORK SESSION MEETING MINUTES
February 5, 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 Dr. C. Dale Treese. Members present: Keith Murphy, Del Becker, Jeff McCloud, and Chuck Brewer. Absent: John Buch and Rick Erb. Also present were George Alspach, Solicitor; Peter Lusardi, Engineer; Gene Haldeman, Operations Manager; Mike Skelly, Manager and Michele Powl, Administrative Clerk. **Other Attendees:** Rich Sheidy.

2. PUBLIC COMMENT: None.

3. REPORTS:

Manager's Report: Skelly said he received a call today regarding the Wetzel/Hoffer wells. Mr. Hoffer was asking about the status of the wells. Treese said he thought we placed them on hold due to SRBC. Murphy said we should ask the owners for the sales price of their property and see if we are interested in purchasing the land and wells. Lusardi suggested that EAWA may want to hold off until we see what SRBC decides. Treese suggested that Skelly send a letter to the owners and ask them to appear at one of our meetings with the sale price of their land.

Skelly said we received three bids which were specific to certain chemicals. No bid was received by Coyne this year.

Action: "That the Board award the chemical bids to the lowest bidders."

Motion: K. Murphy

Second: C. Brewer

Approved

Skelly mentioned that the work plan is attached for the Succession Plan. He said we hope to have the background analysis completed prior to the pre-budget meeting. He mentioned that Rhonda may come in March or April to speak to the Board regarding their goals.

Skelly said that a copy of the year-end financials for the CRIM accounts and the Operating fund were included in the packet for the Board's review.

Operations Manager's Report: Haldeman stated that PALL was here in January to service the filters. Shaud and he gave a tour of the plant on 2/1/14 to a group of 20 Girl Scouts. He said Well #3 has been down due to the ice. He mentioned that if we had the radio system, we would not be having this problem. Also, he said we participated in three or four of Comverge's morning shutdowns, but not the afternoon shutdowns. He stated that the Assessment plan has been completed and work is continuing on the Emergency Response plan as well as the GIS mapping. He said staff painted the Rheems well house and last of all, there was a small water break on S. Locust St. yesterday that was a level "C" (4") line.

Public Works Director's and Engineer's Report: Skelly said DeVan could not attend tonight due to work this week with plowing. No report from Engineer.

4. **UNFINISHED BUSINESS:** Skelly mentioned that the revised copy of the Asset Management was included in the Board's packet. He said the report includes some minor edits and the figure of \$727K is recommended to be earmarked based on an evaluation of our accounts. Skelly asked if we are waiting for failure of the lines or do we follow the Borough's repaving plan to replace the lines? Treese said he would like to be more aggressive and have a systematic replacement of the lines. Brewer asked if we are placing the whole dollar amount in a fund to draw from. Treese said yes.
5. **NEW BUSINESS:** None.
6. **BOARD MEMBER'S COMMENTS:** Murphy asked for an update on the properties that have not connected to water. Skelly said a lien has been placed on the properties and they are being billed a minimum quarterly fee.
7. **EXECUTIVE SESSION:** None.
8. **ADJOURN: 7:07 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 3/10/14 Meeting