

EAWA WORK SESSION MEETING MINUTES
June 1, 2016 - 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, Rich Sheidy, Rick Erb and Chuck Brewer. Absent: Jeff McCloud. Also present were George Alspach, Solicitor; Peter Lusardi, Engineer; Wayne Devan, PWD; Gene Haldeman, Operations Manager; Mike Skelly, Manager; and Grace Miller, Business Manager.

2. PUBLIC COMMENT: None.

3. REPORTS:

Manager's Report: Skelly noted that Miller passed the DEP Distribution exam.

Westbrooke IV Subdivision - Skelly stated the plan proposes a medium to high density development on 97 acres located between Sheaffer Road and north of S. Market St. Developer is proposing extending the 12" water line 405' west on Rte. 230. Board previously indicated that when a plan is proposed, it should be looked at to see whether or not there is potential for extension of water lines based on cost and benefits to the water system. Skelly noted different people along the route have expressed an interest in connecting to public water. Skelly stated with the Developer extending the line 405', EAWA should look at the possibility of extending the line an additional 360' possibly picking up 3-4 additional customers. Murphy asked where water line stops. Skelly noted the line stops at the Farmer/Baum properties. Haldeman indicated line is 12" starting from Cloverleaf and ending at McMinn's property. Erb asked if the Westbrooke subdivision was building at the 2nd road stub. Skelly noted that according to plan it does not appear to be. Becker stated he does not see an additional line extension as advantageous for EAWA. Brewer asked if Developer would extend the line further at his cost. Skelly stated that's what he is asking the Board to determine. Murphy stated he would rather extend lines where a water main already exists (i.e., Victoria's Pond). Erb asked if development would have water service if there was a line break. Lusardi noted line extension unnecessary for main repairs as have 2 separate pipes coming from Rheems. Haldeman stated one 12" water line comes down Campus, ties into Andrew, continues over Market and into Rheems so if a break occurs at Cloverleaf or S. Market, the development would have water service through the existing 3 streets in Westbrooke Phase 1. Treese indicated that with the limited number of potential customers EAWA should not extend the line further at this time.

Skelly stated the Developer has already purchased 50 EDUs with MJTA and there is no concern regarding capacity, although additional development may be questionable with the cap SRBC may be imposing. Treese noted EAWA used to have an option to reserve capacity. Skelly stated EAWA has the capacity currently although the original capacity planned for MJT has doubled. Treese asked if

Developer had concerns about water availability. Skelly stated developer had no concerns and indicated will have revised capacity number in the next few months which could show development occurring in 7-10 years may need to reserve capacity. Brewer stated since MJT has rezoned, EAWA should be looking at the new zoning for each area and use maximum capacity numbers.

SRBC Update - Skelly stated although SRBC granted EAWA's request for postponement of 6/16/16 meeting, EAWA's application is still on the agenda. He and Alspach will be attending to make sure no action is taken. Skelly stated SRBC is scheduled to meet with EAWA on 6/30/16. Skelly noted that he, Haldeman and Steve Fisher will be present to express EAWA's concerns. Alspach noted Congress has legislation pending where Federal Regulators will be required to pay owners when taking water from them. Not law yet but very significant to EAWA as we are paying and continuing to pay for our water facilities.

Alspach stated SRBC will be meeting with EAWA at 9 a.m. on 6/30/16 and suggested some Board members attend. Becker stated he would be available. Treese will check his schedule. Skelly indicated if SRBC takes action at 6/16/16 meeting, EAWA will need to appeal.

2015 Consumer Confidence Report - Skelly stated the CCR (included in Board packet) had no violations. Sheidy asked if EAWA could get good PR out of CCR by placing an ad in the Advocate. Skelly noted the CCR was published in the paper and on the Website but could do an educational piece. Brewer asked about the 1 site above lead action levels. Lusardi noted it was not a violation as you are allowed 10%. Brewer asked if site is known. Haldeman stated yes. Becker stated should know level exceeded in case someone asks. Skelly asked Haldeman to give site address and testing results to Board.

Treese asked if School District had contacted EAWA regarding lead testing. Skelly stated no. Treese noted that a parent expressed concerns regarding testing water for lead at the schools. Treese stated EAWA should contact school to see if they need guidance for testing the water for lead content.

2016 Q1 Operating Fund/Bank Statement Report and 2020 Operating Fund Forecast - Skelly stated informational items for the Board to look at and discuss at the meeting on the 13th.

Operations Manager's Report: Haldeman stated both Buckingham Blvd and Groff Tank were drained and valves replaced. Haldeman noted that staff attended DEP training on Revised Total Coliform Rule.

Public Works Director's and Engineer's Report: None.

- 4. UNFINISHED BUSINESS:** Brewer asked if staff checked with EMS on AED. Skelly stated no concerns were mentioned and time and location of unit needs to be scheduled. Skelly noted he's the only person not certified in CPR.

5. **NEW BUSINESS:** Treese asked if any breaks had occurred. Haldeman stated no but indicated a sewer manhole backed up due to rains at Market and College.

Sheidy asked if staff received dirty water calls Monday morning as he noted brown water at his Lemon Street property. Water cleared quickly. Haldeman indicated no calls were received and it may be an internal plumbing issue.

6. **BOARD MEMBER'S COMMENTS:** None.

7. **EXECUTIVE SESSION:** Board adjourned to discuss Personnel matters.

8. **ADJOURN: 7:26 PM**

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

Motion: K. Murphy

Second: R. Sheidy

Approved

Respectfully submitted,

M. Skelly, Authority Manager

Approved at 7/11/16 Meeting