

EAWA WORK SESSION MEETING MINUTES
July 1, 2015 - 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: John Buch, Jeff McCloud, Del Becker, Rick Erb, and Chuck Brewer. Absent: Keith Murphy. Also present were George Alspach, Solicitor; Wayne DeVan, PWD; Gene Haldeman, Operations Manager; Mike Skelly, Manager; Grace Miller, Business Manager and Michele Powl, Administrative Clerk. **Other Attendees:** Stan Daubert and Rich Sheidy.

- 2. PUBLIC COMMENT:** Stan Daubert commented about EAWA's Consumer Confidence Report (CCR). He said the report is easy to read and able to do year by year comparisons. He noted EAWA had no violations. He said there was one high result of the TTHM (Total Trihalomethanes) and something new that EAWA added was a note explaining why. Daubert said he appreciates Haldeman, Bixler and DeVan taking the time with him last year to explain the report and answer questions. Daubert gave credit to everyone that was involved with the CCR and appreciates how easy the reports are to read. Daubert said he would like to talk to McCloud and Treese about something Powl has done for the last two years on EAWA's website and would like to see implemented on the Borough's website.

- 3. REPORTS:** Skelly displayed the framed proclamation received from Dave Hickernell. He said it can be exhibited in the Board room along with historic artifacts, photographs and equipment that Haldeman has available.

CRIM Capital Investments Recommendations - Skelly said EAWA is looking at what should be done with future investments specifically Capital investments. Skelly said several ideas were mentioned and EAWA will have a better idea of what is happening with foreign investments within the next few weeks. He said there are not a lot of options to obtain high yields. He said the advice that Concord and Fulton Bank provided is to not invest longer than 3 – 5 years. Skelly noted EAWA has money set aside and Board can discuss investment options listed on the handout he provided throughout the next few months. Skelly said Buch suggested leaving the money in the CRIM account. Treese requested Board members to review handout under three basic categories (line extensions, mergers, management of systems & equipment) and fill out prior to pre-budget meeting.

Operations Manager's Report: Haldeman mentioned the following items: 1) Radio read system that EAWA budgeted for has been installed. He said they started converting the Borough and MJT will be converted next week. He said he will wait a few weeks before disconnecting the phone lines; 2) Distribution pump #1 went down. It was installed in 1976 and was re-built once. The wiring is bad and keeps shorting out. It will take 8-10 weeks to get a new one; 3) Well #1 was done in 2014 and went down due to an electrical short. It will need to be pulled to determine the cause; 4) EAWA budgeted for 450 meters this year to replace the old meters and half have

been installed; 5) There is only one day in July where there is a full staff due to vacations and the new work schedule; 6) Well #7 was replaced this year and shorted out two months later. He thinks it may be a manufacturing problem. Brewer asked how much a pump costs. Haldeman said approximately \$5,000.

Public Works Director's Report: DeVan said if Haldeman needs help this month the Borough can assist.

Engineer's Report: Skelly said Lusardi reviewed the Conoy Crossing plans and looks good.

- 4. UNFINISHED BUSINESS: Draft Policy for Separation of Shared Water Service -** Skelly said Board received an updated memo with proposed policy changes. Skelly noted he received approval from the three municipalities. Buch stated it is great to have all the municipalities working together.

Action: "That the Board adopts the policy regarding the separation of shared private service laterals and make associated revisions to EAWA's General Policies and Design Manual as presented."

Motion: C. Brewer **Second:** D. Becker **Approved**

Skelly said EAWA will place on the website and include a flyer with quarterly bill. He said the separation of shared water service will be handled on a case by case basis. Treese said he would like Powl to have information linked to the Borough, MJT and WDT websites.

Conoy Crossing Phase 2B - Skelly said he received a revised Phase 2B plan and sheet #1 includes the proposed scheduling which automatically includes a one year postponement of what EAWA had agreed to. Skelly said by updating the plan the developer is presupposing that they will get a one year extension on Phase 3. Skelly said EAWA will need to have a discussion about it. Treese said Borough Council approved the plan with conditions; however, he does not recall anything regarding an extension.

- 5. NEW BUSINESS:** Treese asked Board members to select 9/19/15 or 9/26/15 to schedule a pre-budget meeting. He asked Skelly to send an email out to Board members for date selection.
- 6. BOARD MEMBER'S COMMENTS:** Brewer asked Haldeman if EAWA supplies water to any local companies to fill swimming pools. Haldeman said no. McCloud stated his wife was thrilled to see the ACH notice included with the quarterly bill. Buch commented again about how important it is to have the municipalities working together.
- 7. EXECUTIVE SESSION:** None.
- 8. ADJOURN:** 6:59 pm

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

Motion: J. Buch

Second: R. Erb

Approved

Respectfully submitted,

M. Skelly, Authority Manager

Approved at 8/10/15 Meeting