

EAWA BOARD MEETING MINUTES
October 12, 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: Keith Murphy, John Buch, Rick Erb, Del Becker, and Chuck Brewer. Absent: Jeff McCloud. Also present were George Alspach, Solicitor; Mike Skelly, Authority Manager; and Michele Powl, Administrative Clerk. **Other Attendees:** 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 9/2/15, Board Meeting Minutes of 9/14/15, and Special Meeting Minutes of 9/26/15, as presented."

Motion: K. Murphy **Second:** J. Buch **Approved**

5. REPORTS:

Manager's Report: SRBC Letter - Mount Joy Borough Authority - Skelly said Steve Fisher, Geologist prepared a draft letter. Skelly circulated letter to Alspach and Treese for approval. Fisher will sign letter and mail. Skelly said as a courtesy he informed John Leaman (MJBA) and will provide him with a copy of the letter. Treese said the wells in question are MJBA's two original wells.

Conoy Crossing Phase 2B Development Agreement - Skelly said he received an email from Jack Smith stating everything is coming together for Phase 2B and a LOC will be provided soon. Skelly said Alspach and he created the development agreement, which clearly states the agreement does not impact the time extension as previously discussed. Skelly said Conoy Crossing is still obligated to fulfill the October 2016 deadline.

Action: "That the Board approves Resolution 2015-3 Conoy Crossing Development Agreement."

Motion: J. Buch **Second:** C. Brewer **Approved**

Distribution of 2016 Operating Budget - Skelly provided Board with copy of Budget and a memorandum summarizing key items in the Budget. Skelly advised Board to review and provide comments. Board will discuss at 11/4/15 WS meeting. Skelly stated a draft copy of the 2016 Capital Budget will be provided at the November meeting as well.

a. **Operations Manager's Report:** None.

b. **Public Works Director's Report:** None.

c. **Engineer's Report:** None.

d. **Financial Reports:**

- i. Copies of Paid Bills statement (9/22/15) distributed with package (\$33,772.69 for balance).
- ii. Statement of Revenues & Expenditures for period of SEP YTD, distributed with package. Income: \$3,095,352.99 (inc. fund balance), Expenditures: \$1,895,307.08 (inc. debt principal & interest);

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

Motion: K. Murphy **Second:** J. Buch **Approved**

6. **UNFINISHED BUSINESS:** None.

7. **NEW BUSINESS:** None.

8. **BILLS PAYABLE:** Refer to Unpaid Report;

Action: "That the Board pay bills listed on statement of Unpaid Bills Detail (10/12/15), totaling \$61,824.38."

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

9. **BOARD MEMBER'S REMARKS:** None.

10. **EXECUTIVE SESSION:** None.

11. **ADJOURN: 6:41PM**

Action: "That the Board adjourns the regular meeting."

Motion: J. Buch **Second:** K. Murphy **Approved**

Respectfully submitted,

M. Skelly, Authority Manager

Approved at 11/9/15 Meeting