

EAWA WORK SESSION MEETING MINUTES
November 4, 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, Del Becker, Keith Murphy, Rick Erb, Jeff McCloud and Chuck Brewer. Also present were George Alspach, Solicitor; Pete Lusardi, Engineer; Wayne DeVan, PWD; Gene Haldeman, Operations Manager; Mike Skelly, Manager; and Grace Miller, Business Manager. **Other Attendees:** Rich Sheidy.

2. PUBLIC COMMENT: None.

3. REPORTS: 2016 Operating Budget - Skelly indicated the memo that was distributed to the Board summarized the Operating Budget. Treese indicated the Board had received the Capital Budget, and it will be important to review the projected forecast in 12 months. Skelly noted that he would get a memo out to the Board regarding the Capital Budget and had met with Lusardi and Haldeman about the Energy Audit and would have a scope prepared by the end of the 1st quarter.

CRIMM Accounts - Skelly stated there is currently \$2.17M in the CRIMM accounts. The intent is to look at the potential extension of water lines and possibly piggyback on projects that are occurring in Mount Joy Township in order to gain more customers. Treese stated it has been an issue coordinating meetings for the project where everyone can get together at the same time. Treese also noted that sewer may be an issue with the 743 project. Treese stated he is interested in reviewing different CRIMM options in the future. Skelly recommended leaving some funds liquid and putting the rest in longer term investments. Skelly indicated we should review in the spring with the possibility of having CRIMM come to the meeting to explain other investment opportunities.

Stormwater Management Authority - Alspach stated that these authorities are currently in the experimental stages with issues being on how to finance the authority and collect fees. Alspach recommended waiting to see how others handle this issue. Brewer asked what the initiative was in having a stormwater authority. Treese noted that we are looking for someone to coordinate and put under one umbrella; would you establish a new authority or could the water authority take it on? Becker stated he will be attending a PWAA workshop on the subject and that in his opinion all three municipalities would need to agree to have regional stormwater management. Skelly asked if by EAWA taking on stormwater management if there would be some relief from regulation restrictions from SRBC and EPA? Lusardi stated the regional authority would need to be initiated by the two Townships and the Borough. McCloud noted it would be something to look at when the municipalities have their regional meetings.

Operations Manager's Report: Haldeman advised that the generator EAWA was looking to purchase would be unable to service all the wells in the system as they

have differing voltages. Wells 6, 7 and MJT need 480 volts and the remaining wells use 230 volts. Haldeman stated Dynatech charges \$600 per month per unit to reserve a generator and to rent one for a full day would be \$900 per day. Brewer asked if we're looking at weeks offline or 1-2 days. Haldeman stated if it would be weeks, he can switch everything to 1 system. Lusardi noted that if a generator is purchased it would be better to have it on the MJT site due to its higher hydraulic rate so customers would not have lower pressure. After some discussion, Treese indicated the Board consensus would be to rent a generator per day in case of an emergency. Treese stated Haldeman should compile a list of where generators can be rented and to check with ERSA to see what voltage their portable generator is.

Public Works Director's Report: None.

Engineer's Report: None.

4. **UNFINISHED BUSINESS:** Brewer asked if anything new had occurred with the home on Ridge Road regarding water pressure. Skelly stated he had heard nothing further. He noted that the same builder is handling the E. College Subdivision although he understands that has been put on hold. Becker stated the property owner did not want the road to be dedicated.
5. **NEW BUSINESS:** Skelly noted a new pub/brewery may be coming to town.
6. **BOARD MEMBER'S COMMENTS:** None.
7. **EXECUTIVE SESSION:** None.
8. **ADJOURN: 7:05 pm**

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

Motion: J. McCloud

Second: J. Buch

Approved

Respectfully submitted,

M. Skelly, Authority Manager

Approved at 12/14/15 Meeting