

EAWA BOARD MEETING MINUTES
December 14, 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: Jeff McCloud, John Buch, Rick Erb, Del Becker, Keith Murphy, and Chuck Brewer. Also present were George Alspach, Solicitor; Mike Skelly, Authority Manager; Gene Haldeman, Operations 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 11/4/15 and the Board Meeting Minutes of 11/9/15, as presented."

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

5. REPORTS:

Manager's Report: Skelly said the developer, Bob Kettering is proposing a plan for an identical building to be built to the rear of the existing building (key tenant – Rebman Eye Care) located on Maytown Rd. located across the street from WDT Municipal building. Skelly said the plan has been idle for almost two years because Kettering has been trying to line up tenants and EAWA's requirement for a meter pit since the water line would be 330 ft. The existing water connection would be split into two lines at the meter pit. Skelly noted Kettering came in on Friday to sign the developer's agreement for one EDU and pay for the connection permit. Murphy asked Skelly if each unit is being billed for water and if not, they should be. Murphy said the existing building is receiving a sewer bill for each unit. Skelly said he would check how the property is being billed and advise the Board by email.

Action: "That the Board approves the Maytown Rd. 2nd Building Land Development Plan and associated Developer's Agreement, and authorize staff to sign Plan for recording purposes."

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

- a. **Operations Manager's Report:** Becker asked Haldeman if there was a water main break on S Market St. Haldeman said a service line was leaking.
- b. **Public Works Director's Report:** None.
- c. **Engineer's Report:** None.

d. Financial Reports:

- i. Copies of Paid Bills statement (11/23/15) distributed with the package (\$39,519.30 for balance).
- ii. Statement of Revenues & Expenditures for period of NOV YTD, distributed with package. Income: \$3,070,275.58 (inc. fund balance), Expenditures: \$2,359,472.70 (inc. debt principal & interest);

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

Motion: J. McCloud **Second:** J. Buch **Approved**

6. UNFINISHED BUSINESS: None.

7. NEW BUSINESS: Skelly stated he received an email regarding David Abel's property. He said they are anxious to connect to public water. Skelly said he needs to find out more about their plans and discuss with EAWA staff. Murphy asked Haldeman where the water line would connect. Haldeman said it would connect at ASAP Automotive. Murphy said the technicians will need to confirm that the wells are disconnected when Abel connects to public water.

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pay bills listed on the statement of Unpaid Bills Detail (12/14/15), totaling \$76,419.07."

Motion: J. Buch **Second:** J. McCloud **Approved**

9. BOARD MEMBER'S REMARKS: Becker mentioned he attended a water finance forum sponsored by EPA in New Jersey for region 2. He highly recommends Skelly and Haldeman attend the one for region 3.

10. EXECUTIVE SESSION: Board met to discuss a personnel issue. No action was taken.

11. ADJOURN: 6:50 PM

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

Motion: J. Buch **Second:** D. Becker **Approved**

Respectfully submitted,

M. Skelly, Authority Manager

Approved at 1/11/16 Meeting