

**EAWA BOARD MEETING MINUTES**  
**December 8, 2014 - 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, Jeff McCloud, Del Becker, Chuck Brewer, and Rick Erb. Absent: John Buch. Also present were George Alspach, Solicitor; Mike Skelly, Manager; Gene Haldeman, Operations Manager; Michele Powl, Admin 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 11/5/14, Board Meeting Minutes of 11/10/14, and Special Meeting Minutes of 11/24/14, as presented."

**Motion:** C. Brewer      **Second:** K. Murphy      **Approved**

**5. REPORTS:** None. Treese noted that the Board had an executive session to discuss personnel matters at the 12/3/14 meeting. No action was taken.

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 (11/21/14) distributed with package (\$41,185.13 for balance);

ii. Statement of Revenues & Expenditures for period of NOV YTD, distributed with package. Income: \$5,153,457.76 (inc. fund balance), Expenditures: \$2,482,357.13 (inc. debt principal & interest).

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

**Motion:** K. Murphy      **Second:** D. Becker      **Approved**

**6. UNFINISHED BUSINESS:** None.

**7. NEW BUSINESS:** None.

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

McCloud asked about the bill for Hawthorne Electric. Haldeman said it was for the generator hookups. He said we will be purchasing a large generator to use in case of an emergency.

**Action:** "That the Board pay bills listed on statement of Unpaid Bills Detail (12/3/14), totaling \$54,379.47."

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

**9. BOARD MEMBER'S REMARKS:** Brewer asked Skelly if there was a Succession Planning schedule for 2015. Skelly said yes; he will email it to him. Murphy asked how long we are giving Gruber to provide a LOC. Skelly said he is hoping that everything gets resolved by December 12th or 13th. He spoke to Todd Smeigh, DC Gohn and he said they are working on the plan. Also, Skelly said he received a draft copy of the LOC from Fulton Bank last week for him to review. Treese asked Skelly to notify the Board by email regarding the outcome of the deadline date and we can discuss further (if necessary) at the January meeting.

**10. EXECUTIVE SESSION:** None.

**11. ADJOURN:** 6:49 PM

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

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

Respectfully submitted,

M. Skelly, Authority Manager

***Approved at 1/12/15 Meeting***