

**EAWA BOARD MEETING MINUTES**  
**February 13, 2017 - 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, Rich Sheidy, and Chuck Brewer. Absent: Rick Erb. Also present were George Alspach, Solicitor; Del Becker, Authority Manager; and Michele Powl, Administrative Clerk. Members of public: none present.

**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 1/4/17 and Board Minutes of 1/9/17, as presented."

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

**5. REPORTS:**

- a. **Manager's Report: Chemical Bid** - Becker stated he deferred discussion of the bid at the last meeting to sort out a price for one of the chemicals. He noted the bid results were included in the packet. The liquid aqua mag increased by 140%; \$9.75 gallon to \$24.61 gallon. Becker said he thinks the increase is due to the fallout from Flint, MI. He said more systems are adding it and limiting the supply. Becker noted there is an existing Lancaster County Chemical Cooperative contract that we are eligible to buy chemicals under at a price of \$10.61 gallon. He discussed with Haldeman, and we will purchase for the next year to save \$14.00 gallon on the chemical. Becker said Co-Stars is in the process of obtaining bids and could be an alternative for purchasing the chemical. Sheidy asked how EAWA advertises for the bids. Becker stated we advertise in the Elizabethtown Advocate and it gets picked up by other bid services, and send directly to the chemical supply companies.

**Action:** "That the Board award the chemical bids as received not to exceed bid prices."

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

**Featherton Crossing** - Becker noted payment for 80 EDUs (\$147,840.00) was received for Phase 2B for the apartment complex.

**Development Review Status** - Becker stated three developments are currently in review that will be finalized shortly:

- **Hoffer Estates** - 55 lots (53 residential / 2 commercial);

- **ERSA Drive** - 13 single family dwellings;
- **Westbrooke Phase IV** - 221 EDUs (mixture of duplex and single family).

Becker said he met with Nick Viscome, ERSA, to discuss projects and received an update on Elizabethtown Crossing. Becker said the Borough and ERSA are waiting for the results from the interceptor study. McCloud said the study is complete. Alspach said DEP is requiring additional flow monitoring.

- b. **Operations Manager's Report:** Becker mentioned the results from the DEP Filter Plant Performance Evaluation from August 2016. The plant was rated as COMMENDABLE, the highest rating category. Only 15% of plants statewide achieve this rating. Plant will be re-evaluated in approximately 3 years. Becker stated there are a few minor suggestions for the staff to implement.
- c. **Engineer's Report:** Becker stated he and Haldeman are meeting with Pete Lusardi tomorrow to discuss the potential project on Market St. near the bridge at Lucky Duck's and a couple other line replacement projects.
- d. **Financial Reports:**
  - i. Paid Bills Detail (*Operating Fund*) (2/1/17) distributed with package (\$63,686.11 for balance);
  - ii. Paid Bills Detail (*Capital Fund*) (1/20/17) distributed with package (\$21,999.10 for balance);
  - iii. Statement of *Operating* Revenues & Expenditures for period of JAN YTD, distributed with package. Income: \$1,410,942.75 (inc. fund balance), Expenditures: \$213,030.16 (inc. debt principal & interest).
  - iv. Statement of *Capital* Revenues & Expenditures for period of JAN YTD, distributed with package. Income: \$3,728,334.27 (inc. fund balance), Expenditures: \$25,513.66.

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

**Motion:** J. McCloud **Second:** R. Sheidy **Approved**

Becker said Sheidy suggested the budget report for the Statement of Revenues & Expenditures be modified to include a monthly budget. Becker indicated for future report there will be a monthly budget column and a year to date budget column.

6. **UNFINISHED BUSINESS:** None.
7. **NEW BUSINESS:** None.
8. **BILLS PAYABLE:** Refer to Unpaid Report;

**Action:** “That the Board pays bills listed on the statement of Unpaid *Operating* Fund Bills Detail totaling \$36,509.07 (2/13/17) and *Capital* Fund Detail \$27,177.46 (2/13/17).”

**Motion:** R. Sheidy      **Second:** C. Brewer      **Approved**

- 9. BOARD MEMBER’S REMARKS:** Brewer, McCloud, and Sheidy had no comments. Murphy asked about the unconnected properties. Becker said he can provide an update. Powl noted if there are any properties not connected, the properties are paying a minimum bill charge and a lien is placed on the property. Murphy asked about the water main from Masonic Dr. to the bridge on Maytown Rd. Becker said when he previously discussed with Conoy Crossing LP it was suggested that they install the main prior to the paving project; Conoy Crossing LP indicated this was not likely. Becker said Conoy Crossing LP has not submitted plans for Phase 3. Murphy mentioned Stoneybrook development needs to purchase additional EDUs before the upcoming deadline. Treese thanked staff for the recognition of the plant.

**10. EXECUTIVE SESSION:** None.

**11. ADJOURN: 7:03 PM**

**Action:** “That the Board adjourns the regular meeting.”

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

Respectfully submitted,

D. Becker, Authority Manager

***Approved at 3/13/17 Meeting***