

EAWA BOARD MEETING MINUTES
May 11, 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; Gene Haldeman, Operations Manager; 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 4/1/15 and the regular Board Meeting Minutes of 4/13/15, as presented."

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

5. REPORTS:

Manager's Report: None.

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 (4/28/15) distributed with package (\$42,835.81 for balance).

ii. Statement of Revenues & Expenditures for period of APR YTD, distributed with package. Income: \$2,122,329.23 (inc. fund balance), Expenditures: \$670,986.53 (inc. debt principal & interest);

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

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

6. UNFINISHED BUSINESS: Late Payments - Skelly said staff had a meeting this morning and took the Board's advice to use the postmark date for payments received as a trial run for the next billing cycle. Staff will monitor and report findings

back to the Board. Skelly said the addition of automated clearing house payments should assist in the reduction of complaints regarding late payments.

Draft Shared Service Lateral Policy - Treese noted that Borough Council discussed and did see benefits to the policy. There may be some changes in wording between Solicitors.

7. NEW BUSINESS: None.

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pay bills listed on statement of Unpaid Bills Detail (5/11/15), totaling \$204,739.53."

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

9. BOARD MEMBER'S REMARKS: Treese mentioned that members of Borough Council may be interested in purchasing rain barrels. Treese advised Council Powl may be placing another order due to the demand. Treese noted that the press release for the 10 year anniversary event will be published the last week in May in the Elizabethtown Advocate.

10. EXECUTIVE SESSION: None.

11. ADJOURN: 6:38 PM

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

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

Respectfully submitted,

M. Skelly, Authority Manager

Approved at 6/8/15 Meeting