

**EAWA BOARD MEETING MINUTES**  
**June 9, 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, John Buch, Rick Erb, Jeff McCloud, Del Becker, and Chuck Brewer. Also present were George Alspach, Solicitor; Mike Skelly, Manager; Gene Haldeman, Operations Manager; Grace Miller, Business 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 approve the WS Meeting Minutes of 5/7/14 and the regular Board Meeting Minutes of 5/12/14, as presented."

**Motion:** J. Mc Cloud    **Second:** K. Murphy    **Approved**

**5. REPORTS:**

a. **Manager's Report:** Miller and Haldeman provided a 20 minute presentation on the different duties that each employee performs on a regular basis at EAWA. Board applauded staffs' efforts.

b. **Operations Manager's Report:** None.

c. **Public Works Director's Report:** None.

d. **Engineer's Report:** None.

**e. Financial Reports:**

i. Copies of Paid Bills statement (5/23/14) distributed with package (\$36,627.15 for balance).

ii. Statement of Revenues & Expenditures for period of MAY YTD, distributed with package. Income: \$3,654,294.93 (inc. fund balance), Expenditures: \$936,400.68 (inc. debt principal & interest).

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

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

**6. UNFINISHED BUSINESS:** None.

7. **NEW BUSINESS:** None.

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

**Action:** “That the Board pay bills listed on statement of Unpaid Bills Detail (6/9/14), totaling \$47,843.86”

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

9. **BOARD MEMBER’S REMARKS:** McCloud said he heard on NPR that CA has to pay \$2,000 per acre to purchase water for irrigation. He said he is grateful that we don’t have to buy water for irrigation. Buch commented that the presentation was great and it was nice to see camaraderie between the employees.

10. **EXECUTIVE SESSION:** None.

11. **ADJOURN:** 7:05 pm

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

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

Respectfully submitted,

M. Skelly, Authority Manager

***Approved at 7/14/14 Meeting***