

**EAWA BOARD MEETING MINUTES
JULY 8, 2024 - 6:30 PM**

1. CALL TO ORDER: The EAWA Board meeting was called to order at 6:30 P.M. by Dale Treese, Chairman. Members present: Keith Murphy, Jeff McCloud, Rich Sheidy, Rick Erb, Chuck Brewer and John O'Connell. Also present were: Del Becker, Authority Manager; Jeffrey Shank, Solicitor; and Jill Gebhart, Admin Assistant. Not present: Jason Bock, Operations Manager; Michael Krieger, Engineer; Michele Powl, Business Manager; Donna Bissinger, Admin Assistant. Members of the Public: 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 06/05/2024 and Board Meeting Minutes of 06/10/2024, as presented."

Motion: K Murphy **Second:** J O'Connell **Approved**

5. REPORTS:

- a. **Manager's Report:** Becker explained yesterday's event that triggered a public call notification, was due to a blockage in the carrier water line that injects the chlorine at the Rheems plant. Operators worked until midnight to resolve. A second chlorine line will be installed to use as a backup if a blockage occurs. They are also investigating water line breaks on College Ave and Tiny Estates water line break. Becker stated that the Commonwealth put on a drought watch last week and advised the board that EAWA will move to a Stage 1 voluntary water conservation on 7/9/24. Communication will be through call notification system. If we don't get any precipitation soon, we will need to pump from the quarry.
- b. **Operations Manager's Report:** was presented at July 3 Work Session Meeting
- c. **Engineer's Report:** was presented at July 3 Work Session Meeting
- d. **Financial Reports:**
 - i. Paid Bills Detail (*Operating Fund*) (06/24/24) distributed with package (\$58,591.73 for balance);
 - ii. Paid Bill Detail (*Capital Fund*) (06/24/24) distributed with package (\$24,403.61 for balance);
 - iii. Statement of *Operating* Revenues & Expenditures for period of JUNE YTD, distributed with package. Balance: \$1,378,334.22, Expenditures: \$186,674.90 & Income: \$60,437.20;

Action: “That the Board accepts the JUNE Operating Fund Statement of Revenues & Expenditures (Actual vs. Budget).”

Motion: J O’Connell **Second:** J McCloud **Approved**

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS: None

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: “That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$55,323.60 (07/08/24), Unpaid *Capital* Fund Bills Detail totaling \$106,626.41 (07/08/24) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$3,874.00 (07/08/24).”

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

9. BOARD MEMBER’S REMARKS:

O’Connell asked how the wells are holding up. Becker said that Wells 6 & 7 are holding up nicely. Other wells dropping the most with their output are 3 (Hampden Rd/Groff Ave) & 4 (College). The other wells starting to go down. Trying to contact SRBC to use more than current 300 gal per minute since operationally we can do up to 500 gal per min. Also due to some algae growth in reservoir resulting from the warm weather, we are having to clean the membrane filters more frequently.

Treese asked for comment from Jeff Shank on easement. Shank stated the easement is signed and waiting for delivery to process through the office.

Treese requested email responses from board members for preference on dates for meeting Sat Oct 19 or Sat Oct 26. The meeting topic is on operational organization & structure for prebudget planning.

10. EXECUTIVE SESSION:

11. ADJOURN: 7:03 PM

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

Motion: K Murphy **Second:** R Sheidy **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 08/12/2024 Meeting