

Agenda
EDWA Board
March 30, 2022

1. Call to order
2. Roll Call
3. Public Comment—3 minute limit per person
4. Update: DEP will not lift boil advisory until a reason is found for the unexplained turbidity spikes and is resolved. The pond and clarifier cleaning started Thursday, March 17th. It will continue throughout week of March 21st.and week of March 28th. The work to repair the clarifier will begin the week of March 28th. Conserve Water Advisory will likely need to occur to ensure everyone has water during the clarifier repair and plant shutdown. The week of April 4th will be a full plant inspection/evaluation with all the people---water engineers, plant manufacturer, automatic monitoring companies, certified plant operators, DEP---every company who is involved with the plant. Any potential damages from the pond and clarifier issues should be uncovered at that time. EDWA should have a better idea after completion on what, if any, steps or repairs are needed.
5. Update: Clarifier gear box has been taken for measurements for fabrication. Breezeline internet package was installed. Community bank line of credit request was submitted. Kinetic phone upgrade is currently being scheduled. EADS began its comprehensive review of plant/system 3-29-2022 and continues week of April 4th.
6. Motion to hire a part time laborer at a rate of \$15.00 per hour with no benefits.
7. Discuss Ford copier/printer quotes. Motion to lease imageRUNNER ADVANCE DX C3830i and Color imageCLASS X MF1127C at \$154 per month with a service contract of \$88 per month per contract terms. Service contract will supply all ink/toner and repair for duration of contract. This contract saves money each month.
8. Motion to add Theresa Helton, Tracy Pekar, Mark Blaker, Gary Moser as signers on all Community Bank accounts.
9. Motion to remove Larry Vincie, Sam Cossick, William Craig as signers on all Community Bank accounts.
10. Motion to purchase Muni-Link Billing Software at a cost of \$10,000 for installation/conversion with a monthly rate of \$675. This will save money annually and dramatically improve customer billing experience.