

April 13, 2022  
EDWA Special Meeting  
Agenda

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 has been completed. The clarifier has been repaired and is working properly. During the plant evaluation conducted by the large group of experts April 5-7<sup>th</sup>, it was found that the filters were damaged by the sediment from the lack of maintenance of pond/clarifier. Sediment is coating the media. Lateral bars, nozzles, and media need replaced. Anticipated cost is \$400,000 to repair/replace filter media and broken parts.
5. Executive Sessions were held April 7<sup>th</sup> and 8<sup>th</sup> to discuss litigation.
6. Rep. Pam Snyder and Nate Regotti came to visit EDWA April 6<sup>th</sup> to discuss progress at EDWA. Rep. Snyder seemed pleased with the progress and pledged her support to help EDWA and its customers. She has issued a press release and has moved forward to support funding for EDWA.
7. Senator Camera Bartolotta and her staff have been in contact and will visit very soon.
8. Staff of Rep. Guy Reschenthaler have been in contact with EDWA board.
9. Staff of Senator Casey are in contact with EDWA board and plan to visit soon. A meeting is planned with the EADS group next week.
10. Crystal Simmons of GC Planning and GC Commissioners remain heavily involved and supportive of EDWA. Meetings are held every 3 weeks.
11. Engineer Report
12. Attorney Report
13. New program available for people behind on their water bills—PA Homeowners Assistance Program—[www.pahaf.org](http://www.pahaf.org) to apply. Helps with utility bills, mortgage, property taxes, etc.
14. Motion to accept Holbert Trucking quote of \$19.00/ton of 2A (1.5" crusher run) delivered. This is a cost savings from our current rate of \$25.00/ton of 2A.
15. Motion to purchase a handheld turbidity monitor from Apera Instruments for \$780. This is a DEP requirement.
16. Discuss Invoice Cloud. Seeking more quotes
17. Discuss Stone House quote of 1,950 to set up quickbooks per DCED accounts and format.
18. Discuss MSS bill of \$105,925.05. The loan for Community Bank was for \$65,125.00 to pay for MSS services. However, in fall 2021, \$6,148.96 was paid out to other vendors for preliminary pond/testing work and construction of riser. The remaining amount of available loan funds is \$58,976.04. Board will need to secure \$46,949.01 to pay remainder of bill. The total project cost of clarifier and pond cleaning was approximately \$140,000.
19. TEC filter Repair/replace media quote of \$194,494. Discuss plan, funding options, etc.
20. Discuss Delpac storage requirements. Need to increase capacity. Using more coagulant since the clarifier is working properly. Need enough storage for 2 weeks of chemical. SWPA is loaning us 4-275 gallons units until we figure out a solution. Will likely need engineering to assist.

21. Discuss Total Equipment company quote for \$4,752.00 to rebuild chlorine heads and to purchase chlorine gas detector. Gas detector is a DEP requirement as well as a safety concern.
22. Discuss paid time off policy.
23. Motion to adjourn meeting