

April 20, 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 5-7th, 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 between \$200,000 to \$400,000 to repair/replace filter media and broken parts.
5. Update: new phone system has been installed; seems to be working well. Definite improvements noted.
6. One Call—the current plan implemented by EDWA is working well. EDWA is in 100% compliance for April 1st-April 15th.
7. Senator Camera Bartolotta to meet with EDWA board this week.
8. Engineer Report—EADS is meeting with SWPA to discuss what's needed to move interconnection forward.
9. Discuss customer reimbursement of \$4,000 for a tap that was discussed in Fall 2021 and never installed. EADS group is contacting customer to discuss future needs. Motion to return \$4,000 to Racer Productions, Inc. See board packet.
10. Discuss customer meter replacement. See board packet. CC
11. Discuss customer's tap removal. See board packet BB
12. Discussion of motor to gear box in clarifier. RPMs not matching up. Automatic blowoff not functioning properly.
13. Discussion of 30/60/90/120 day A/R accounts of active and inactive customers.
14. Discussion of tap fee accounting methods (rak, receipt books, QB)
15. Motion to accept resignation of Steve Lowther as part time certified plant operator.
16. Discuss DEP reporting requirements and EDWA needs
17. Discuss paid time off policy
18. Motion to adjourn meeting