

April 27, 2022
EDWA Special Meeting
Agenda

1. Call to order
2. Roll Call
3. Public Comment—3 minute limit per person
4. Announcement: The water bills dated 04-25-22 have a date error. The penalty date should read 05/15/2022..The bill due date should read 05/15/2022. The shutoff date is 05/25/2022. EDWA apologizes for the typographical error.
5. Update: DEP has authorized EDWA to proceed to sampling stage to lift boil advisory. Samples will be obtained on April 26th and 27th. Those results are submitted to DEP directly from our contracted lab. DEP will provide further guidance based on the sample results. The plant is operating consistently since the pond/clarifier cleaning and clarifier repair. 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. Additionally, the DEP is requiring automatic shut off valves be moved from the original permitted design.
6. Update: The software billing upgrade is underway. Staff is working to complete Part 2, Profile 3 of a 10 part process. This upgrade is expected to go live in August. New copier and printer to be delivered May 10th. This is a cost savings.
7. Update: QuickBooks expert should finish correcting EDWA accounts next week. Community Bank application for line of credit remains pending until the QuickBooks overhaul is complete and correct reports are submitted.
8. Update: Senator Camera Bartolotta and her staff visited with EDWA board and staff. EDWA would like to thank Senator Bartolotta for her support. EDWA would like to extend another thank you to Senator Bartolotta and her staff for providing letters of support for various state and federal funding opportunities.
9. Update: EDWA board meet with staff of Senator Bob Casey twice. EDWA would like to thank Senator Casey for his support. EDWA also meet with Senator Bob Casey's Washington, DC staff and would like to extend a thank you for their assistance and support.
10. Update: EDWA would like to thank Monongahela Township Supervisors: Bill Monahan, Louis Kovach, III, and Joe Kovach for their support and participation in submission of congressionally directed spending request to Senator Bob Casey on behalf of EDWA for over \$2M. A special thank you is also extended to Monongahela Secretary, Nancy, for her extra special support in completing required applications.
11. Update: EDWA would like to thank Dunkard Township Supervisors: Rodger Franks, Brian Gansor, and Paul Bierer for their letters of support for various state and federal funding opportunities.
12. Update: EDWA would like to thank Greene County Commissioners: Mike Belding, Betsy McClure, and Blair Zimmerman for their support and participation in submission of a congressionally directed spending request to Senator Bob Casey on behalf of EDWA for over \$2M. A special thank you is also extended to Director of CDBG/HOME programs, Crystal Simmons, for her extraordinary efforts to help EDWA customers.

13. Update: EDWA would like to thank Greene County Commissioners: Mike Belding, Betsy McClure, and Blair Zimmerman for their support and participation in submission of a congressionally directed spending request to Representative Guy Reschenthaler on behalf of EDWA for over \$2M. A special thank you is also extended to Director of CDBG/HOME programs, Crystal Simmons, for her extraordinary efforts to help secure funding for EDWA customers.
14. Update: EDWA would like to thank Representative Pam Snyder and her staff for their continued support. EDWA would like to extend another thank you to Representative Snyder and her staff for providing letters of support for various state and federal funding opportunities.
15. Update: EDWA would like to thank the community members who sent letters of support for federal funding opportunities.
16. Engineer Report
17. Attorney Report
18. Discuss WEX Fleet Telematics.
19. Discuss Crew Leader Position.
20. Discuss EDWA Manager Position.
21. Motion to retain Tim Witt as Special Counsel.
22. Motion to Adjourn