

East Dunkard Water Authority Agenda
Special Meeting
3-16-2022

1. Call to Order
2. Roll Call
3. Confirm appointment of Gary Moser to the EDWA board by the Dunkard Township Supervisors. Swearing in by counsel.
4. Public Comment—3 minute limit per person
5. Motion to reaffirm purchase of pump for less than \$500. (pump to be used only for finished clearwells.
6. Motion to reaffirm purchase of a larger internet package from Breezeline for \$259.99/month for 500/40 speed. Current speed is 25/0.23. Internet and plant/system monitoring system is lagging badly. Modem is 20 years old. Breezeline is scheduled to update modem and service later in week.
7. Motion to reaffirm purchase of items needed for pond/clarifier cleaning: Straw, filtration bags, plywood sheets, screws, 2x4s, adhesive and other supplies at a cost less than \$1500.
8. Update on pond/Clarifier cleaning. Plant crew completed lid installation and filtration bag/ bedding. MSS to set up 3-16-2022. Work begins 3-17-22. CORE scheduled on 3-17-22 to do paint test and obtain DEP final permitting. Once DEP permit is obtained, MSS can continue until completion.
9. Discuss Bald Hill Tank and inspection by Aquastore (Can be repaired—waiting for quote)
10. Motion to reaffirm Theresa Helton submission for 200K bond.
11. Motion to authorize Theresa Helton to obtain PA notary with EDWA paying for fees and stamp cost with approximate cost of \$150.
12. 2021 EDWA audit by cyper and cypher. Table to allow board to review?
13. Update: SLSA (State local shared account) grant for 1m has been submitted. Thank you to Crystal Simmons, Greene County Commissioners, and Teresa Sparacino at Delta Development Group for their assistance.
14. Update: WRDA (Water Resources Development Act) through Army Corp of Engineers. Greene County Commissioners submitted letter of interest on behalf of EDWA. EDWA was asked to submit a 2m project. Tracy submitted proposed budget to Crystal Simmons and Glen Wolfe for review. Work will continue. This has a short timeline for submission. Motion to pass resolution to submit for WRDA grants funds totaling \$2 million.
15. Greene County Commissioners requested a one page white paper on EDWA as they will be traveling to Harrisburg to advocate for local water and sewage needs, including EDWA. EDWA appreciates the support and advocacy by the Greene County Commissioners: Mike Belding, Betsy McClure, and Blair Zimmerman.
16. Update: Port of Pittsburgh 2022 Small Grant Program. This is a grant for \$10,000 maximum award which focuses on the enhancement of waterways for the betterment of our communities. Focus is water stewardship, advocacy, outreach and education and/or environmental measures, or improvements to existing/new equipment and facilities. Deadline is March 18, 2022. Preliminary discussions are underway with Veronica Coptis from Center for Coalfield Justice and Kenneth Yonek from Harry Enstrom Chapter of the Izaak Walton League to discuss leveraging

partnerships to provide community education on river pollution and the impact on clean drinking water. Both groups would like to partner and leverage resources and volunteers. CCJ will provide additional funding to support. Project will be a water festival with river boat tour, community education, activities, and food. Motion to approve resolution to partner with Center for Coalfield Justice and Harry Enstrom Chapter of the Izaak Walton League and submit a \$10,000 grant to the Port of Pittsburgh.