

July 27, 2022
EDWA Special Meeting
Agenda

1. Call to order
2. Roll Call
3. Public Comment—3 minute limit per person
4. Attorney Report
5. Engineering Report
6. EDWA Manager Report
7. Distribution Lead Report
8. Plant Manager Report
9. Thank you Senator Camera Bartolotta and her staff for holding a grants seminar attending by Vice Chair and EDWA Manager.
10. Thank you to Center for Coalfield Justice for holding a federal grants seminar attended by Vice Chair. CCJ will have future toolkits and other resources, including grant writing assistance, available through their national partnerships.
11. Discuss EDWA facebook page. Might be helpful with customer communication regarding updates.
12. The new billing and payment processing systems (muni-link and invoice cloud) are set to go live in August. Implementation and practice runs have gone well.
13. The contracts were signed and submitted for ServLine Leak Protection Program and NLC Service Line Program Marketing Agreement by Homeserv programs. Program start will be January 2023. Customer mailings will be done in the fall.
14. The UPS recommended by Hach to protect Griffin Tank chlorinator has arrived. Installation date? Something to protect the UPS from weather needs constructed. Staff working on a plan. The extra output card has arrived.
15. Discuss CDBG engineering contract with EADS. Motion.
16. Update progress on plans to separate stored chlorine cylinders by empty and filled bottles and for repair of clarifier railing. This will alleviate safety concerns. Materials were purchased last week. Fabrication of divider for chlorine cylinders is completed. Next step is removing an inoperable wall heater which will allow installation of the fabricated divider.
17. Discuss lack of DCED filings (DCED-CLGS-04). Required annually; hasn't been filed since 2014. Due June 30th of each year. 2014-2017 submission are ready to be mailed. 2018-2020 have been e-filed. Legal advertisements will be ready for submission to Observer-Reporter next week. 2021 will be filed as soon as 2021 audit is finished by Cypher and Cypher and approved by board.
18. Discuss overall finances. Discuss excessive expenses due to ongoing litigation and escalating inflation.
19. Method 334 implementation is close to completion. Employees are receiving initial training—3 more to go. Completion of Method 334 will remediate 7 DEP violations. Showed DEP documentation and should resolve 6 violations. The remaining violation will not be resolved for 2 more quarters (must have 12 months of data). Discuss.
20. Discuss DEP visit.
21. Discuss work schedule:

- a. Emergency leaks repaired at 2 rivers and Rosedale. Contractor hit line on Walnut Hill due to a mapping issue. All 3 repaired. Iron and manganese were stirred up in the lines causing customer issues with brown water. EDWA received only a few complaints. Those few customers stayed in contact and provided updates so valves/blow offs could be open/closed based on their customer feedback. Thank you to those customers for their assistance.
 - b. Cemetery Hill leak repair was attempted. Very significant bee/wasp infestation in the ground. Made digging impossible. Will attempt again soon.
 - c. Leaks on Creek Road and Poland Church were repaired.
 - d. Major leak affecting Bobtown Tank has not been found yet. Crews continue to walk lines, listening to valves, etc. Potential to be 2 possible leaks tank level data. Believe it could be in Davistown in a very wet field that is overgrown with very mature, thick vegetation and known drainage problems. Plan to brush hog and go from there.
 - e. JJ tap installation for new home build is being scheduled. Distribution crew lead met with homeowner on site to discuss and schedule. Installation will occur in next few weeks per homeowner request. Homeowner to call when ready.
 - f. Replacement of 250 feet of dual 1" line, Creek Road. Not scheduled yet.
 - g. School House Road line replacement. Digging has started. While it was anticipated this would be a 1.5 day job, it is now expected to take approximately 4+ days. Digging is slow due to sandstone seam. Equipment was moved from job site to address emergency repairs. This resulted in the need to submit another one call. Digging can resume on July 27th. Discuss hammer attachment.
 - h. Valve on Matthews Road was replaced.
 - i. On July 12th, Distribution crew lead discovered several tanks need care. Grass/weed cutting schedule is not being adhered to. Distribution crew lead will ensure these issues are remediated soon.
 - j. Minor leak in Newtown at trailer near Dollar General. This was found to be on homeowner side.
 - k. Minor leak in Newtown near SF was found. Leak repair being scheduled.
 - l. Removal of broken hydrant on Budapest.
 - m. Griffin Tank Road repair progress
 - n. Bald Hill Tank Road repair progress
22. Board items awaiting actions:
- a. Discuss bidding on electricity through PENN STATE FACILITIES ENGINEERING INSTITUTE & COSTARS: Electricity Procurement Services. Application was submitted. They will determine if we currently have the best fixed rate or if another provider has the best rate. Awaiting a response.
 - b. Long term action: rollback replacement/equipment hauling. Obtain Costar quotes in October to prepare for SLSA announcement in 2023.
 - c. Malfunctioning finished turbidity meter. The turbidity meter has been ordered. Manufacturing delays are extensive. Delivery is expected in 5-8 weeks. Note: the finished turbidity is not used to meet DEP requirements. The DEP requires EDWA to use the average of IFE to calculate CFE.

- d. Discuss Outreach instructor from DEP Outreach Provider Program. Onsite visit is being scheduled. July 30, 2022 at 10 AM is for introductory plant overview meeting. General Manager, CPO, Board Vice Chair, and plant manager are required attendees. Board members are welcome to attend.
 - e. Discuss Outreach instructor from DEP Outreach Provider Program. Onsite visit is being scheduled. August 11, 2022 is the date scheduled for leak loss analysis. Board members are welcome to attend.
 - f. Discuss lead and copper survey. 40th samples have been submitted. Awaiting results. Work is ongoing to resolve DEP concerns about plan. 2nd survey was mailed to customers. Have received about 75 so far.
 - g. EADS submitted several plans to DEP that were due July 1, 2022. Feedback has been received from DEP. Responses and/or revisions are underway.
 - h. EADS recommended EDWA reevaluate tap fees due to substantial increases in material costs, particularly 2". Current rates: 3/4"=1,500; 1"=2,000; 2"=3,500. Discuss. Financial calculations underway.
 - i.
23. Executive session--litigation
24. Motion to adjourn.