

June 22, 2022
EDWA Special Meeting
Agenda

1. Call to order
2. Roll Call
3. Public Comment—3 minute limit per person
4. Update:
5. Attorney Report
6. Engineering Report
7. EDWA Manager Report
8. Distribution Lead Report
9. Plant Manager Report
10. Discuss Hach quarterly visit for inspection, maintenance, calibration of turbidity meters, chlorine analyzer, handheld, etc. One turbidity meter tested slightly outside specs. Needs replaced. Awaiting quote. Estimated cost is around 6k. Need to plan to replace 1-2 turbidity meters per year. Present ones are from 2008 and have 10 year lifespan. Chlorine analyzer is discontinued; no parts are available. Need to plan for replacement. Discuss Hach's manufacturing issues and discontinuing products at accelerated rate due to current manufacturing, logistics issues.
11. Discuss lack of DCED filings (DCED-CLGS-04). Required annually; hasn't been filed since 2014. Progress is being made to submit necessary filings to remediate. Estimated time frame is 30 days.
12. Significant process has been made to remediate DEP violations since January 2022. EDWA has gone from approximately 150 violations to 20 outstanding violations. Of those 20, 7 violations are related to Method 334. The materials for Method 334 have been on order for months. Significant delays due to manufacturing/logistical issues. The materials have finally arrived this week. Method 334 will begin implementation on Saturday. Discuss submission of plans completed by EADS. Tracy to edit. Plans are being made to send cleaning/inspection of clearwell to bid. Discuss secondary containment and tentative plans and obstacles. Review list.
13. Discuss CDBG award. Review budget and engineering comments.
14. Discuss Outreach instructor from DEP Outreach Provider Program. Onsite visit is being scheduled.
15. Discuss School bus road progress update.
16. Discuss Matthews Road requirements per engineer. Estimated material cost is 100k. Will need to pursue funding.
17. Discuss weekend on-call schedule and wages/policy and procedure.
18. Discuss time clock implementation.
19. Fit testing is scheduled for July 1.
20. Discuss Lead and Copper survey
21. Discuss LSA resubmission.
22. Discuss job descriptions and reorganization.
23. Motion to adjourn.