

May 5, 2022
Regular Meeting
Agenda

1. Call to order
2. Roll Call
3. Public Comment—3 minute limit per person
4. Motion to approve minutes from April 7, 2022 Regular Meeting.
5. Motion to approve minutes from April 13, 2022 Special Meeting
6. Motion to approve minutes from April 20, 2022 Special Meeting
7. Motion to approve minutes from April 27, 2022 Special Meeting
8. Review bills from April 8, 2022 to May 5, 2022. Motion to approve bills.
9. Investigation Result regarding phone complaints on April 27, 2022. There were 26 missed calls. Four people left messages. Of those 4 messages, 1 message was simply “F*&% you” with no identifying information so the call could not be returned. The other 3 folks were called back that same day.
10. Attorney Report—HR policies
11. Engineering Report
12. EDWA Manager Report
13. EDWA was not successful in its request of \$10,000 from Port of Pittsburgh Small Grant Program. EDWA application will be held for next round of funding.
14. Motion to approve Invoice Cloud per its rate schedule for payment processing.
15. Discuss electrical outlet requirements for NSF pump for clearwell.
16. Discuss 6” butterfly valve with actuator. TEC quote \$3998.
17. Discuss Gannett Fleming contract for financial and rate analysis.
18. Discuss work zone requirements and purchase of required training and equipment.
19. Discuss computer networking quotes. The billing computer is dying with no back up. Emergency situation.
20. Discuss caustic soda pump quote.
21. Discuss need to move lines for bridge replacement on route 88 over Whiteley Creek. Motion to refer issue to EADS for solution.
22. Discuss Bald Hill Tank. DEP inspected tank. :”There is currently a leak approximately 2 feet off the base which is spraying water despite being temporarily plugged. Upon closer inspection, it would appear that the tank has been recently punctured multiple times, perhaps as an act of vandalism by use of a firearm. The Department recommends installing trail cameras in an attempt to determine the cause of the repeated punctures.” Motion to purchase trail cameras.
23. EDWA Board met with representatives from PENNVEST, Rep. Pam Snyder’s office, SWPA, and EADS group to discuss future funding opportunities.
24. DEP has granted an extension to deadline for completion of Method 334 to June 1, 2022. The materials needed to implement Method 334 are on significant backorder. Expected into their warehouse May 23, 2022. DEP instructed to keep them posted on shipment and updates. Willing to grant further extension, if needed, based on manufacturing and shipping delays.

25. One Call---EDWA receives numerous calls outside our service area. Motion to allow EADS to create a service map for submission to PA One Call. This will be a cost savings and decrease labor hours spent on One Calls outside our service area.
26. Motion to adjourn.