

**EAWA WORK SESSION MEETING AGENDA  
FEBRUARY 7, 2024 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. **Act 205 Pension Contribution** – 2023 actuarial valuation received from Conrad Siegel. \$46,000 was budgeted for this contribution.

**Action:** “That the Board approves the contribution of \$39,733.59 for FY2023 for the Act 205 Employees Pension Plan.”

**Motion:**

**Second:**

- ii. **GHD Representative and Project Manager:** Mr. Michael Krieger, PE, will be assuming duties previously assigned to Cindy Zarowtuk. Resume provided. An Agreement for General Services for 2024 has been provided.

**Action:** “That the Board approves the General Services Agreement for 2024 with GHD.”

**Motion:**

**Second:**

- iii. **Amended Water Treatment Plant Design Services:** Since initiation of this project in 2021, additional Authority priorities have been added and the scope adjusted. Additional items include providing a third raw water treatment train in the area designated for expansion in the original construction; replacement of the membranes on the two existing treatment trains; a new distribution pump and updating of the reservoir mixing system.

**Action:** “That the Board approves the Amended Water Treatment Plant Design Services with GHD with a not to exceed fee of \$269,000.00.”

**Motion:**

**Second:**

- iv. **Wells 6 & 7 Improvements Proposal:** Design services for needed upgrades to the Rheems wells and treatment facilities.

**Action:** “That the Board approves the Design Services Agreement for the Wells 6 & 7 Improvements Project with GHD with a not to exceed fee of \$163,000.00.”

**Motion:**

**Second:**

- v. **Phase 1 Professional Services for Cast Iron Water Main Replacement**  
**Project:** first of a multi-phase project for replacement of the cast iron distribution piping.

**Action:** "That the Board approves Professional Services Agreement for Phase 1 of the Water Main Replacement Project with HRG with an estimated fee of \$390,400.00."

**Motion:**

**Second:**

- vi. **PENNVEST Application Services for Cast Iron Water Main Replacement**  
**Project:** Services required for submission of PENNVEST funding application.

**Action:** "That the Board approves Professional Services Agreement for PENNVEST Application Services with HRG with an estimate fee of \$61,800.00."

**Motion:**

**Second:**

**b. Operations Manager's Report:**

**c. Engineer's Report:**

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

**6. BOARD MEMBER'S REMARKS:**

**7. EXECUTIVE SESSION:**

**8. ADJOURN: \_\_\_\_\_ PM**