

**EAWA BOARD MEETING AGENDA  
OCTOBER 14, 2024 - 6:30 PM**

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 3. PUBLIC COMMENT:**
- 4. APPROVAL OF PREVIOUS MINUTES:**

**Action:** “That the Board approves the WS Meeting Minutes of 09/04/2024, Board Meeting Minutes of 09/9/2024, Board Budget Meeting of 09/21/2024, as presented.”

**Motion:**

**Second:**

**5. REPORTS:**

**a. Manager’s Report:**

- i. Cast Iron Pipe Project Municipality Meetings:** Scheduled as follows:  
October 14, West Donegal Township; October 17, Elizabethtown Borough;  
October 21, Mount Joy Township.
- ii. N Poplar Street Main Replacement Project:** Bids received September 24, 2024. The lowest bid received was from Ebersole Excavating, Inc. with a total bid amount of \$906,490.00.

**Action:** “That the Board approves the Award of subject Bid to Ebersole Excavating, Inc. contingent upon submission and approval of all necessary documentation in the bid amount of \$906,490.00.

**b. Operations Manager’s Report:**

**c. Engineer’s Report:**

**d. Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (09/23/24)** distributed with package (\$52,355.45 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (09/23/24)** distributed with package (\$29,990.93 for balance);

- iii. Statement of *Operating* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: \$1,854,839.26, Expenditures: \$147,942.28 & Income: \$60,414.74;
- iv. Statement of *Capital* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: \$9,806,939.39, Expenditures: \$138,860.09 & Income: \$50,122.56.

**Action:** "That the Board accepts the SEPTEMBER Statement of Revenues & Expenditures (Actual vs. Budget)."

**Motion:**

**Second:**

**6. UNFINISHED BUSINESS:**

**7. NEW BUSINESS:**

**8. BILLS PAYABLE:** Refer to Unpaid Report;

**Action:** "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$61,861.92 (10/14/24), Unpaid *Capital* Fund Bills Detail totaling \$115,857.73 (10/14/24) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$173.75 (10/14/24)."

**Motion:**

**Second:**

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

**10. EXECUTIVE SESSION:**

**11. ADJOURN:** \_\_\_\_\_ PM