

**EAWA BOARD MEETING AGENDA
JANUARY 13, 2025 - 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 12/4/2024 and Board Meeting Minutes of 12/9/2024, as presented."

Motion:

Second:

5. REPORTS:

a. Manager's Report:

- i. Water Extension and Development Agreement for Campus Road Phase 1B:** 282 EDUs for 280 multifamily dwelling units.

Action: "That the Board approves the Water Extension and Development Agreement, contingent upon the receipt of security."

Motion:

Second:

- ii. Bill of Sale for Capacity from 1376 Campus Road Associates to GEHF I E-TOWN, LLC:** 282 EDUs of 421 EDUs previously reserved.

Action: "That the Board consents to the presented Bill of Sale."

Motion:

Second:

- iii. GHD Representative and Project Manager:** Mr. Michael Krieger, PE, will be the project manager. An Agreement for General Services for 2025 has been provided.

Action: "That the Board approves the GHD General Services Agreement for 2025."

Motion:

Second:

- iv. Clearwell Bypass Project:** professional services proposal for the clearwell bypass project which recently received CFA grant funding in the estimated fee amount of \$26,000 for design, permitting and construction services for JHA Companies.

Action: “That the Board approves the JHA Professional Service Proposal for the Clearwell Bypass Project for a fee not to exceed \$26,000.00.”

Motion:

Second:

- v. **Water Main Replacement Project Phase 1 - Extension of Date for Contract Award:** extension of date of award to Joao & Bradley Construction Company, Inc. to March 13, 2025.

Action: “That the Board approves extension of the Date for Contract Award as noted.”

Motion:

Second:

- vi. **Meter Upgrade Purchase Order:** previously planned and budgeted multiyear purchase of meters through 2028 necessary to complete meter upgrade and replacement program.

Action: “That the Board approves execution of the L/B Water Purchase Order with an Extended Quote of \$1,512,390.27.”

Motion:

Second:

- vii. **Advanced Metering Infrastructure (AMI) Installation and Operation Purchase Order:** previously planned and budgeted 5-year program for installation of hardware and operational fees for a 5 year period.

Action: “That the Board approves execution of the L/B Water Purchase Order with an Extended Quote of \$337,486.19.”

Motion:

Second:

- viii. **General Services Agreement:** agreement with Kentrel Corporation dated 11/15/2024 for the installation of replacement water meters at the quoted price of \$105.00 per meter.

Action: “That the Board approves execution of the General Services Agreement.”

Motion:

Second:

- b. **Operations Manager’s Report:** provided at January 8 Work Session Meeting
- c. **Engineer’s Report:**
- d. **Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (12/23/24) distributed with package (\$84,591.56 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (12/23/24) distributed with package (\$20,686.20 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of DECEMBER YTD, distributed with package. Balance: \$1,197,439.85, Expenditures: \$1,233,340.71 & Income: \$46,317.92.
- iv. Statement of *Capital* Revenues & Expenditures for period of DECEMBER YTD, distributed with package. Balance: \$10,723,653.58 Expenditures: \$91,922.95 & Income: \$1,106,645.32.

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

Motion:

Second:

6. UNFINISHED BUSINESS: none

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 \$102,682.57 (01/13/25), Unpaid *Capital* Fund Bills Detail totaling \$27,978.25 (01/13/25) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$11,266.28 (01/13/25)."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM