

**EAWA WORK SESSION MEETING AGENDA
FEBRUARY 5, 2025 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. Resolution 2025-6:** Resolution of Intent to Reimburse Water Revenue and Capital Reserves Used to Pay Water Project Costs in Conjunction with a PENNVEST Loan;

Action: "That the Board adopts Resolution 2025-6."

Motion:

Second:

- ii. Leak Detection Equipment:** current equipment not functioning properly and no longer supported. Proposed new system provides real time correlation of leak location enabling faster repair.

Action: "That the Board approves purchase of replacement equipment in amount of \$32,508.00. Quote provided through COSTARS system.

Motion:

Second:

- iii. Authorizing Phase 1 Water Main Replacement Project Award to Joao & Bradley Construction Co., Inc:**

Action: "MOTION, authorizing Award to Joao & Bradley Construction Co., Inc. in amount of \$2,696,088.75, conditioned upon final settlement of EAWA's PENNVEST loan, in accordance with the PA Local Government Unit Debt Act."

Motion:

Second:

- iv. Well Study Report:** Nine locations examined by GeoServices, Ltd.; copy of report provided at meeting.

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