

**EAWA WORK SESSION MEETING AGENDA
APRIL 2, 2025 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. NEW BUSINESS:

- a. **MOTION:** Chair moves to hire Mr. Austin Calaman effective April 1, 2025, as Authority Manager and requests a second by the entire Board.
- b. **MOTION:** Chair moves to accept the resignation of Mr. Del Becker due to his retirement as Authority Manager to be effective as of April 11, 2025, and requests a second by the entire Board.

4. REPORTS:

a. **Manager's Report:**

- i. **2024 Financial Audit:** presentation by Jennifer CruverKibi, CPA, Partner, Maher Duessel.

Action: "That the Board accepts and approves the 2024 Financial Audit results and reports as presented."

Motion:

Second:

- ii. **Engagement of Eckert Seamans:** to provide legal services related to environmental law issues specific to real estate sales. The Board previously requested additional review of potential property sales agreements.

Action: "The Board approves the engagement of Eckert Seamans to provide review of potential property sales agreements."

Motion:

Second:

- iii. **Buckingham Tank Rehabilitation Project:** Five bids were received on March 6, 2025. Entech Engineering has provided a Bid Certification and recommends Bid Award to the low bidder, Worldwide Industries Corporation.

Action: "That the Board authorizes Notice of Intent to Award and preparation and execution of the Agreement with Worldwide Industries Corporation for the Buckingham Tank Rehabilitation Project in the amount of \$452,842.00 contingent upon the receipt of acceptable Performance and Payment Bonds, Certificates of Insurance,

executed Agreements, and other information as identified in the Contract Documents.”

Motion:

Second:

- iv. **Buckingham Tank Rehabilitation Project:** Entech Engineering issued Request for Proposal for Construction Phase inspection services for construction observation for the rehabilitation project. Entech recommends approval of a professional service agreement with Doug Declerk for these services. EAWA has work with Mr. Declerk in the past. Contingent approval is recommended by staff pending award of the construction contract.

Action: “That the Board contingently approves the professional services of Doug Declerk in the amount of \$29,935.00 for the Buckingham Rehabilitation Project, subject to award of the construction contract.”

Motion:

Second:

b. Operations Manager’s Report:

- i. **President’s Award – Partnership for Safe Water:** EAWA has been selected to receive this year’s award, only the 19th such award in Pennsylvania. It will be presented at the Pennsylvania AWWA State Conference in May and also at the Denver National AWWA Conference in June. The Partnership for Safe Water is a national initiative developed by the U.S. Environmental Protection Agency, the American Water Works Association, and four other prestigious drinking water organizations. The Partnership's mission is to improve the quality of water delivered to customers by optimizing water treatment system operations.

c. Engineer’s Report:

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

7. BOARD MEMBER’S REMARKS:

8. EXECUTIVE SESSION:

9. ADJOURN: _____ PM