

**EAWA BOARD MEETING MINUTES
APRIL 14, 2025 - 6:30 PM**

1. CALL TO ORDER: The EAWA Board meeting was called to order at 6:30 P.M. by Dale Treese, Chairman. Members present: Rick Erb, Rich Sheidy, Jeff McCloud, Chuck Brewer and John O'Connell. Also present: Austin Calaman, Authority Manager; Jeffrey Shank, Solicitor; Michele Powl, Business Manager; and Donna Bissinger, Admin Assistant; Not present: Keith Murphy and Chuck Brewer, Board members; Jason Bock, Operations Manager and Michael Krieger, Engineer. Members of the public: Del Becker

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. PUBLIC COMMENT: None

4. APPROVAL OF PREVIOUS MINUTES:

Action: "That the Board approves the WS Meeting Minutes of 03/05/2025 and Board Meeting Minutes of 03/10/2025, as presented."

Motion: J O'Connell **Second:** J McCloud **Approved**

5. REPORTS:

a. Manager's Report:

i. Resolution 2025-8 – CRIM Signature Authority

Action: "That the Board approves Resolution 2025-8 authorizing and approving Officers to execute official documents related to Cash Reserve Management (CRIM) Agreement and appointment of Fulton Financial Advisors as manager of the Account. This action is necessary to replace Del Becker with Austin Calaman in management of the CRIM fund."

Motion: J McCloud **Second:** R Sheidy **Approved**

ii. PENNVEST Payment Request Application #1

Action: "The Board approves submission of the Payment Request #1 to PENNVEST in the amount of \$689,489.42, which reimburses EAWA expenses to date for engineering, legal, and Phase 1 construction expenses for the Cast Iron Main Replacement Project."

Motion: J O'Connell **Second:** J McCloud **Approved**

iii. Appointment of Austin Calaman as Authority Right to Know Law Official

Action: "The Board appoints Austin Calaman as the Authority's Right to Know Law Official."

Motion: J McCloud **Second:** J O'Connell **Approved**

- iv. **Authorization to add S Locust Street to the Ebersole Excavating contract for water main replacement**

Action: "The Board approves the addition of S Locust Street to the Ebersole Excavating contract to coordinate water main replacement with the paving project scheduled by Elizabethtown Borough."

Motion: R Sheidy **Second:** J O'Connell **Approved**

- v. **Revised Personnel Policy Manual:** available for distribution and review;
- vi. **Acceptance of bill of sale for Conoy Crossing, L.P. Phasees 4-5 of water lines:**

Action: "The Board accepts for dedication the water lines for phases 4-5 as set forth in the Bill of Sale from Conoy Crossing, L.P developer to the authority."

Motion: J O'Connell **Second:** J McCloud **Approved**

- b. **Operations Manager's Report:** Presented at the work session meeting.

- c. **Engineer's Report:** Presented at the work session meeting.

- d. **Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (03/25/25) distributed with package (\$103,264.25 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (03/25/25) distributed with package (\$4,850.50 for balance);
- iii. Paid Bill Detail (*Developers Escrow Fund*) (03/25/25) distributed with package (\$351.00 for balance);
- iv. Statement of *Operating* Revenues & Expenditures for period of MARCH YTD, distributed with package. Balance: \$765,879.31, Expenditures: \$227,591.73 & Income: \$45,271.56;
- v. Statement of *Capital* Revenues & Expenditures for period of MARCH YTD, distributed with package. Balance: \$10,503,299.92, Expenditures: \$1,255,359.44 & Income: \$130,438.25.

Action: “That the Board accepts the MARCH Statement of Revenues & Expenditures (Actual vs. Budget).”

Motion: J McCloud **Second:** R Sheidy **Approved**

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

a. Consideration of consulting agreement with Del Becker

Action: “The Board approves the consulting agreement with Del Becker.”

Motion: J O’Connell **Second:** Entire Board **Approved**

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: “That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$106,851.14 (04/14/25), Unpaid *Capital* Fund Bills Detail totaling \$1,084,060.30 (04/14/25) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$159.00 (04/14/25).”

Motion: J McCloud **Second:** J O’Connell **Approved**

9. BOARD MEMBER’S REMARKS: McCloud welcomed Austin as the new Authority Manager. O’Connell inquired about an ordinance the Borough is proposing to require all buried abandoned lines to be removed from underground. The EAWA Board will send a letter of their concerns for the Borough to review..

10. EXECUTIVE SESSION: None

11. ADJOURN: 7:08 PM

Action: “That the Board adjourns the regular meeting.”

Motion: J McCloud **Second:** J O’Connell **Approved**

Respectfully submitted,

A. Calaman Authority Manager

Approved at 5/12/2025 Meeting