

EAWA BOARD MEETING AGENDA
May 12, 2025 - 6:30 PM

1. **CALL TO ORDER:** **Note the cancellation of May 7th work session meeting.**

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 04/02/2025 and Board Meeting Minutes of 04/14/2025, as presented."

Motion:

Second:

5. **REPORTS:**

a. **Manager's Report:**

i. **PENNVEST Payment Request Application #2**

Action: "The Board approves submission of the Payment Request #2 to PENNVEST in the amount of \$ \$390,563.45, which reimburses EAWA expenses for engineering, legal, and Phase 1 construction expenses for the Cast Iron Main Replacement Project."

Motion:

Second:

ii. **HRG proposal for Phase 4**

Action: "The Board approves HRGs professional services agreement for phase 4 of the cast iron main replacement project funded through PENNVEST."

Motion:

Second:

iii. **Mixer – Groff Tank:** Operations staff worked with Kappe Associates Inc (KAI) to price out a mixer, with installation, at the Groff Tank. This is COSTARS pricing and was included in the capital budget for this year.

Action: "The Board approves the proposal from Kappe Associates Inc for the Groff Tank mixer and installation at a price of \$31,900.00 through COSTARS."

Motion:

Second:

- iv. **Pumping Services, Inc (PSI) proposal to replace existing membrane filters in WTP:** Operations staff, including the Authority Manager, worked with GHD to price out the replacement of the existing membrane filters at EAWA's water treatment plant due to end of life. This is COSTARS pricing and was included in the capital budget for this year. The proposal is higher than what was budgeted but the original estimate was from 2 years ago and didn't include the cost of installation.

Action: "The Board approves the proposal from Pumping Services, Inc for the membrane filter replacement and installation at a price of \$448,500.00 through COSTARS."

Motion:

Second:

- v. **Update on AMI project**

- vi. **Update on Quarry Property**

b. Operations Manager's Report

c. Engineer's Report:

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (04/25/25) distributed with package (\$73,509.64 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (04/25/25) distributed with package (\$106,241.35 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$1,152,353.59 Expenditures: \$620,249.40 & Income: \$1,028,372.92;
- iv. Statement of *Capital* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$9,633,485.59, Expenditures: \$1,190,599.65 & Income: \$321,030.65.

Action: "That the Board accepts the APRIL 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 \$29,076.12 (05/12/25), Unpaid *Capital* Fund Bills Detail totaling \$697,094.97 (05/12/25) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$1,614.50 (05/12/25).”

Motion:

Second:

9. BOARD MEMBER’S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM