

EAWA WORK SESSION MEETING MINUTES
June 4, 2025 - 6:30 PM

1. **CALL TO ORDER:** The EAWA Board meeting was called to order at 6:30 P.M. by Dale Treeese, Chairman. Members present: Keith Murphy, Jeff McCloud, Rich Sheidy, Rick Erb, and Chuck Brewer. Also present were: Austin Calaman, Authority Manager; Jason Bock, Operations Manager; Michael Krieger, Engineer; Jeffrey Shank, Solicitor; Michele Powl, Business Manager; and Jill Gebhart, Admin Assistant. Not present: Donna Bissinger, Admin Assistant. Members of the Public: Jeremy Zimmerman.

2. **PUBLIC COMMENT:**

3. **REPORTS:**

a. **Manager's Report:**

- i. **Buckingham Tank Rehabilitation Ext:** EAWA staff worked with Entech and Worldwide Industries to come up with a solution of the timing issue with taking the Buckingham Tank offline due to rehabilitation. With this time extension, we will follow the previous schedule which allows the tank to be offline when we're at our lowest demand and also allows for our wells to gain some height from a rough year of drought conditions. For reference, with this adjustment to the overall contract, Worldwide is still well below the other bidders.

Action: "The Board approves the amended agreement/change order of \$21,442.10 for a time extension to the Buckingham Tank Rehabilitation contract."

Motion: K Murphy **Second:** C Brewer **Approved**

- ii. **Quarry Property Update:** Staff worked with Jeff Shank and the team at Eckert Seamans to provide DRAFT revisions/comments on the sale agreement provided by the developer, Cornwall Properties.

Discussion ensued about changes from the original understanding of Cornwall Properties development. Jeremy Zimmerman offered insights into discussions at Cornwall Borough meetings concerning Cornwall Properties development plans. EAWA board determined that no action will be taken and will continue deliberations.

- iii. **Resolution 2025-9:** Authorizing and Approving Compensation Changes and Adjustments Amending Resolution 2025 - 3.

Action: "That the Board adopts Resolution 2025-9, Authorizing and Approving Compensation Changes and Adjustments Amending Resolution 2025 - 3."

Motion: K Murphy **Second:** J McCloud **Approved**

- b. **Operations Manager's Report:** Mike Krieger – projects going well with water main replacement. Will meet with Austin and Jason to review 60% drawings of the Wells 6 & 7 project. Replacing module for membrane replacement project expects to be installed in Oct.
- c. **Engineer's Report:** Jason Bock working with contractors for old main shutdowns to tie in new main, tree removal from reservoir fence, ditch restorations and yard work from repairs, repaired leaking water service on Knoll Dr. Wells are coming up slowly. Working on surface water treatment issues with warmer reservoir water temperature.

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

- a. **Elizabethtown Borough Draft Utility Abandonment Ordinance:** Engineer Response (Informational/Discussion Only)

GHD reviewed proposed ordinance draft. Comments were on impacts of costs and time frame of current projects, detailed the issues with required above ground by-pass, effects on scope and size of projects with budgetary constraints will impact of water service quality and rates. Treese would like to see the actual dollar impact on customer water bills to present to the borough.

- 6. BOARD MEMBER'S REMARKS:** Brewer inquired about several topics. Responses included policy manual is currently in progress. Public relations group posted the initiative flyer on the website. New person starting 6/9/25 for Utility Billing Specialist. New water source meeting is with Geo Tech Services, who merged with HRG.

7. EXECUTIVE SESSION: None

8. ADJOURN: 8:02 PM

Action: "That the Board adjourns the regular meeting."

Motion: K Murphy **Second:** J McCloud **Approved**

Respectfully submitted,

A Calaman, Authority Manager

Approved at 7/14/2024 Meeting