

**EAWA BOARD MEETING MINUTES**  
**June 9, 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: Keith Murphy, Jeff McCloud, Rich Sheidy and Chuck Brewer. Also present were: Austin Calaman, Authority Manager; Jeffrey Shank, Solicitor; Michele Powl, Business Manager; and Donna Bissinger, Admin. Assistant. Not present: Rick Erb, board member, Jason Bock, Operations Manager; Michael Krieger, Engineer; Jill Gebhart, Admin Assistant. Members of the public: None

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

**3. PUBLIC COMMENT:** None

**4. APPROVAL OF PREVIOUS MINUTES:**

**Action:** "That the Board approves the Board Meeting Minutes of 05/12/2025, as presented."

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

**5. REPORTS:**

**a. Manager's Report:**

**i. PENNVEST Payment Request Application #3:**

Action: "The Board approves submission of the Payment Request #3 to PENNVEST in the amount of \$ \$22,639.36, which reimburses EAWA expenses for engineering, legal, and Phase 1 construction expenses for the Cast Iron Main Replacement Project."

**Motion:** K Murphy      **Second:** R Sheidy      **Approved**

**ii. PMRS:** Michele and I worked with PMRS staff to look into retirement options (defined contribution and cash balance) for EAWA staff. This would be a comparison to our existing deferred contribution plan. PMRS would provide up to 3 proposals for EAWA review at no cost to the Authority should we want to look at the DB plan.

Action: "The Board approves EAWA staff to work with PMRS staff to gain proposals for retirement options so we can compare with our existing plan."

This has been tabled until further discussion.

iii. **Water Extension and Development Agreement for Campus Road Phase 2:**

Action: "That the Board approves the Water Extension and Development Agreement for Campus Road Phase 2." Conditional approval to solicitor comments.

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

b. **Operations Manager's Report:** Was presented at the work session meeting.

c. **Engineer's Report:** Was presented at the work session meeting

d. **Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (05/23/25) distributed with package (\$124,023.25 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (05/23/25) distributed with package (\$187,991.66 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of May YTD, distributed with package. Balance: \$1,000,874.29 Expenditures: \$265,200.13 & Income: \$156,610.09;
- iv. Statement of *Capital* Revenues & Expenditures for period of May YTD, distributed with package. Balance: \$9,528,617.35, Expenditures: \$885,353.36 & Income: \$810,589.03.

**Action:** "That the Board accepts the May Statement of Revenues & Expenditures (Actual vs. Budget)."

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

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:** None

8. **BILLS PAYABLE:** Refer to Unpaid Report;

**Action:** "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$55,910.67 (06/09/25), Unpaid *Capital* Fund Bills Detail totaling \$371,608.62 (06/09/25) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$1,762.50 (06/09/25)."

**Motion:** K Murphy      **Second:** R Sheidy      **Approved**

**9. BOARD MEMBER'S REMARKS:** Murphy asked for an update on the Cornwall land sale. Calaman remarked that this will be discussed at the July meeting. Murphy also suggested that retirements be discussed at a separate meeting. Sheidy inquired about what happens with paving the roads after the water main replacements. It was noted that Poplar Street will be paved curb to curb after UGI finishes their work in October. All other areas will have trench repair paving with final approval by the Borough. McCloud asked if a replacement has been found for O'Connell. The answer was no. Brewer commented that he does not think the public is aware of or appreciates all the expenses that go into running the authority.

**10. EXECUTIVE SESSION:** Solicitor consultation.

**11. ADJOURN: 7:36 PM**

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

**Motion:** K Murphy

**Second:** J McCloud

**Approved**

Respectfully submitted,

A. Calaman, Authority Manager

***Approved at 7/14/2025 Meeting***