EAWA BOARD MEETING AGENDA July 14, 2025 - 6:30 PM

1.	CALL TO	ALL TO ORDER:						
2.	PLEDGE OF ALLEGIANCE TO THE FLAG:							
3.	PUBLIC COMMENT:							
4.	APPROV	APPROVAL OF PREVIOUS MINUTES:						
	Action: "That the Board approves the Work Session minutes of 6/4/2025 and the Board Meeting Minutes of 06/9/2025, as presented."							
		Motion:	Second:					
5.	. REPORTS:							
	a. Manager's Report:							
	i. PENNVEST Payment Request Application #4:							
		Action: "The Board approves submission of the Payment Request #3 to PENNVEST in the amount of \$848,928.09, which reimburses EAWA expenses for engineering, legal, and Phase 1 construction expenses for the Cast Iron Main Replacement Project."						
		Motion:	Second:					
	ii.	provide a proposa	Study: Per our last Work Session meeting, Mike was able to I for GHD to perform a coagulant study to identify the type and dosing for our surface water plant.					
		d approves GHD's proposal of \$13,000.00 for a coagulant						
		Motion:	Second:					
	iii.	Resolution 2025-10: Authorizing and Approving Compensation Change Adjustments Amending Resolution 2025-3.						
	Action: "That the Board adopts Resolution 2025-10, Authorizing and Appr Compensation Changes and Adjustments Amending Resolution 2025 - 3.							
		Motion:	Second:					

b. Operations Manager's Report

C.	Engi	neer's	Rep	ort:
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d. Financial Reports:

- i. Paid Bills Detail (Operating Fund) (06/25/25) distributed with package (\$74,506.54) for balance);
- ii. Paid Bill Detail (Capital Fund) (06/25/25) distributed with package (\$187,342.42 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of June YTD, distributed with package. Balance: \$906,457.31, Expenditures: \$206,185.28 & Income: \$54,984.15;
- iv. Statement of Capital Revenues & Expenditures for period of June YTD, distributed with package. Balance: \$9,383,336.75, Expenditures: \$559,193.55 & Income: \$520,154.30.

"That the Board accepts the June Statement of Revenues & Action:

Expenditures (Actual vs. Budget)."

Second: Motion:

6. UNFINISHED BUSINESS:

a. Pre-Budget Items: Per our last Work Session meeting, this topic is to discuss several items that the Board would like to focus on going into the upcoming budget discussions.

7. NEW BUSINESS:

Action:

8. BILLS PAYABLE: Refer to Unpaid Report;

Bills Detail totaling \$66,731.79 (07/14/25), Unpaid Capital Fund Bills Detail totaling \$1,498,903.20 (07/14/25) and Unpaid Developer Escrow Fund

"That the Board pays bills listed on statement of Unpaid Operating Fund

Bills Detail totaling \$8,437.50 (07/14/25)."

Motion: Second:

- 9. BOARD MEMBER'S REMARKS:
- 10. EXECUTIVE SESSION:

11.ADJOURN: PM