

EAWA BOARD MEETING MINUTES
July 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: Keith Murphy, Rich Sheidy, Rick Erb, and Chuck Brewer. Also present were: Austin Calaman, Authority Manager; Michele Powl, Business Manager; Jeffrey Shank, Solicitor; and Jill Gebhart, Admin Assistant. Not present: Jeff McCloud, Board Member; Jason Bock, Operations Manager; Michael Krieger, Engineer; Donna Bissinger, 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 Work Session minutes of 6/4/2025 and the Board Meeting Minutes of 06/9/2025, as presented."

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

5. **REPORTS:**

a. **Manager's Report:**

i. **PENNVEST Payment Request Application #4:**

Action: "The Board approves submission of the Payment Request #4 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: K Murphy **Second:** C Brewer **Approved**

ii. **GHD Coagulant Study:** Per our last Work Session meeting, Mike was able to provide a proposal for GHD to perform a coagulant study to identify the optimal coagulant type and dosing for our surface water plant.

Action: "The Board approves GHD's proposal of \$13,000.00 for a coagulant study."

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

iii. **Resolution 2025-10:** Authorizing and Approving Compensation Changes and Adjustments Amending Resolution 2025-3.

Action: "That the Board adopts Resolution 2025-10, Authorizing and Approving

Compensation Changes and Adjustments Amending Resolution 2025 - 3.”

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

- b. **Operations Manager’s Report:** Presented at work session meeting.
- c. **Engineer’s Report:** Presented at work session meeting
- 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 the 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 the period of June YTD, distributed with package. Balance: \$9,383,336.75, Expenditures: \$559,193.55 & Income: \$520,154.30.

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

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

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.

The priority items discussed are pipe project, additional water source, rate projection & analysis, and compliance. Additional consideration is for pre-treatment at reservoir. Dialog ensued about determining rate projection, unknown costs of compliance, and value of engaging a rate consultant. Budget meeting planned for 9/20/25.

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 \$66,731.79 (07/14/25), Unpaid *Capital* Fund Bills Detail totaling \$1,498,903.20 (07/14/25) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$8,437.50 (07/14/25).”

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

9. BOARD MEMBER’S REMARKS: Sheidy asked for update on Cornwall quarry status. Treese responded that Cornwall quarry will be discussed tonight after board meeting. Murphy announced new EAWA board member is Robert Reale pending the township meeting tonight.

10. EXECUTIVE SESSION: Treese called executive session about Cornwall quarry.

11. ADJOURN: 7:22 PM

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

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

Respectfully submitted,

A Calaman, Authority Manager

Approved at 8/11/2025 Meeting