

EAWA BOARD MEETING MINUTES
August 11, 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, Rick Erb, Rob Reale Jr and Chuck Brewer. Also present were: Austin Calaman, Authority Manager; Jeffrey Shank, Solicitor; and Jill Gebhart, Admin Assistant. Not present: Jason Bock, Operations Manager; Michael Krieger, Engineer; Michele Powl, Business Manager; 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 7/2/2025, as presented."

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

Action: "That the Board approves the Board Meeting Minutes of 7/14/2025, with Pennvest payment request action revised to #4."

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

5. **REPORTS:**

a. **Manager's Report:**

i. **PENNVEST Payment Request Application #5:**

Action: "The Board approves submission of the Payment Request #5 to PENNVEST in the amount of \$400,649.15, 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. **Rate Study Proposal:** In July, we discussed the potential of a cost-of-service study. I reached out to Dawn Lund, with Utility Financial Solutions, who I have worked with for many years and talked through EAWA's structure, rates, cash reserves, CIP plans, etc... Included with this agenda item is a proposal for a cost-of-service study. If the Board wants to move in this direction, we can proceed now and adjust the final figures as the budget is finalized or wait until after the budget. Either way, we can include it in the budget, should the Board want to proceed forward.

After discussion of benefits to setting rate structure and what information needed to perform the study, the board demonstrated interest in the cost-of-service study. The board asked Calaman for another proposal for comparison at the work session in September. Follow up action will be at work session meeting in September.

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

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

d. **Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (07/25/25) distributed with package (\$69,698.03 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (07/25/25) distributed with package (\$236,706.07 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of July YTD, distributed with package. Balance: \$1,390,473.48, Expenditures: \$369,086.19 & Income: \$892,792.70;
- iv. Statement of *Capital* Revenues & Expenditures for period of July YTD, distributed with package. Balance: \$8,092,227.58, Expenditures: \$1,735,796.84 & Income: \$257,345.25.

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

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

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a. At the August work session meeting, the Board asked about the total number of customers that aren't connected to the EAWA system. In your packet, you will find the report of the breakdown between MJT and WDT.

Board members had questions on report for 630 S Market St and 1584 S Market. Calaman will research and get back to the board.

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

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$38,511.31 (08/11/25) and Unpaid *Capital* Fund Bills Detail totaling \$153,417.52 (08/11/25)."

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

9. BOARD MEMBER'S REMARKS: Treese announced there will be an executive session after board meeting. Reale said he is glad to be here with the board. Brewer thanked Calaman for setting up remote connection.

10. EXECUTIVE SESSION: Executive session was held after the board meeting.

11. ADJOURN: 7:18 PM

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

Motion: K Murphy **Second:** R Reale Jr **Approved**

Respectfully submitted,

A Calaman, Authority Manager

Approved at 9/8/2025 Meeting