

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 3. PUBLIC COMMENT:**
- 4. APPROVAL OF PREVIOUS MINUTES:**

Motion: **Second:**

5. REPORTS:

a. Manager's Report:

i. **PENNVEST Payment Request Application #6:**

Motion: **Second:**

ii. **Authorizing Phase 2 Water Main Replacement Project Award to Joao & Bradley Construction Co., Inc:**

Motion: **Second:**

iii. Bill of Sale for Stoneybrook Phase 3A:

Motion: _____ **Second:** _____

b. **Operations Manager's Report**

c. **Engineer's Report:**

d. **Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (08/25/25) distributed with package (\$69,171.66 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (08/25/25) distributed with package (\$102,812.13 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of August YTD, distributed with package. Balance: \$1,321,304.17, Expenditures: \$190,726.00 & Income: \$144,387.79;
- iv. Statement of *Capital* Revenues & Expenditures for period of August YTD, distributed with package. Balance: \$9,010,533.40, Expenditures: \$242,249.73 & Income: \$1,307,919.22.

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

Motion:

Second:

6. UNFINISHED BUSINESS:

- a. **Rate Study Proposal:** At August's Board meeting, we discussed having a cost of service/rate study completed for the authority. There was a suggestion for getting additional quotes/proposals for comparison which we were able to do. Right now, we have a proposal from UFS, Raftelis and Waterworth. I did also connect with Manheim Area Water and Sewer Authority, and they mentioned that they used their engineer to perform their cost of service/rate study. They used Spots, Stevens and McCoy who I have worked with in the past in a strategic planning capacity. They also mentioned that they are working with Waterworth which is the 3rd proposal. Waterworth provides both cost of service and year over year budgeting/financial planning with rate projections.

Action: "The Board accepts the proposal from _____ for a price of _____."

Motion:

Second:

- b. **Proposal for LCR Support – 120Water:** As part of the Federal Governments new regulations concerning lead and copper, EAWA and other water systems must adhere to the new guidelines. They include many things with the top items being service line inventory (both public and private, testing, replacement and communication). 120Water is one of the top companies to help systems adhere and maintain compliance with DEP and the EPA. They manage inventory, mapping and assistance with submissions, mailings, etc... when those milestones arise. Included are two proposals, one for a single year and one for two years. For context, Del and I had lengthy conversations about this and he also suggested that we move to a system like 120water and that he would have done it if he knew the hoops he needed to jump through to submit the initial inventory back in October 2024. Additionally, 120Water offers a service called predictive modeling which can be used to satisfy unknown services without having to field verify with excavation. This would be in addition to the proposal amount and can be evaluated after the inventory is built and updated.

Action: “The Board accepts the ____ year proposal from 120water for a price of _____.”

Motion:

Second:

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: “That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$33,169.31 (09/08/25) and Unpaid *Capital* Fund Bills Detail totaling \$1,013,701.65 (09/08/25).”

Motion:

Second:

9. BOARD MEMBER’S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM