

EAWA WORK SESSION MEETING AGENDA
October 1, 2025 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Cornwall Quarry:** EAWA has been approached by an interested purchaser to sell approximately 8 acres of the quarry property in Cornwall Borough. The Board referred the matter to its solicitor and special counsel.

Action: "As to the purchaser's interest in approximately 8 acres of the quarry property, the Board A) directs negotiations of terms of sale or B) that the interested purchaser is informed EAWA does not wish to sell any part of the quarry property."

Motion:

Second:

- ii. **EAWA Personnel Policy Manual Review:** Back in April/May, the Board decided to take a look at the Personnel Policy Manual to make some updates, revisions, etc. A small committee was formed which met on several occasions to review the entire manual while also sharing it with Mike Miller of Eckert Seamans who is EAWA's labor attorney. Included in September work session agenda was a copy of the DRAFT manual. No comments were received since the September work session meeting. We'll confirm with our labor attorney on any outstanding questions/comments, should there be any.

Action: "The Board approves the updated policy manual effective _____."

Motion:

Second:

- iii. **Bill of Sale for Stoneybrook Phase 3A:**

Action: "The Board approves the conditional bill of sale for Stoneybrook Phase 3A, pending execution and receipt of all necessary documentation and financial security."

Motion:

Second:

- iv. **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 **2**-year and **3**-month proposal from 120water for a price of _____.”

Motion:

Second:

b. **Operations Manager’s Report:**

c. **Engineer’s Report:**

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER’S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM