**EAWA BOARD MEETING MINUTES**
**October 13, 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: Rick Erb, Rich Sheidy, Jeff McCloud, Chuck Brewer and Rob Reale, Jr. Also present: Austin Calaman, Authority Manager; Michele Powl, Business Manager; and Donna Bissinger, Admin Assistant; Not present: Keith Murphy, Board member; Jeffrey Shank, Solicitor; Jason Bock, Operations Manager, Michael Krieger, Engineer and Jill Gebhart, 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 9/3/2025, Board Meeting Minutes of 9/8/2025, and Special Meeting minutes of 9/20/25, as presented."

   **Motion:** J McCloud **Second:** R Sheidy **Approved**

5. **REPORTS:**

   a. **Manager's Report:**

      i. **Request for relief from leaking service at Pizza Town – 50 Veterans Dr.**

         a. We first reported a potential leak (4x normal usage for the quarter) last billing and the owner of the property worked with a leak detection agency and plumber to try and identify the leak on the property. Our staff ran several puck reports and worked with the property owner to identify the cause and eliminate the leak but not before a bill of $4259.93 accumulated. The owner is asking for relief as the leak was an old water line that is underneath a concrete slab and no leak was visible. For context, this leak was more than 10X the normal usage for the quarter.

      **Action:** "The Board votes to approve/deny relief consistent with average previous usage from prior years billings."

      The consensus of the board was to table this until they receive further documentation from Pizza Town.

      ii. **Discussion of DRAFT UPDATED 2026 Operations and Maintenance Budget (Notes/Summary Provided)**

      iii. **Discussion of DRAFT 2026-2030 DRAFT UPDATED Capital Improvement Plan (Notes/Summary Provided)**

iv. **Discussion of Cash Flow Graph**

The board has requested from the authority manager further analysis reports by percentages.

b. **Operations Manager's Report:** Was presented at the Work Session meeting

c. **Engineer's Report:** Was presented at the Work Session meeting.

d. **Financial Reports:**

i. Paid Bills Detail *(Operating Fund)* (09/25/25) distributed with package ($94,070.32 for balance);

ii. Paid Bills Detail *(Capital Fund)* (09/25/25) distributed with package ($163,950.10 for balance);

iii. Paid Bills Detail *(Developers Escrow)* (09/25/25) distributed with package ($2,427.50 for balance);

iv. Statement of *Operating* Revenues & Expenditures for period of September YTD, distributed with package. Balance: $1,195,386.43, Expenditures: $208,428.06 & Income: $60,749.27;

v. Statement of *Capital* Revenues & Expenditures for period of September YTD, distributed with package. Balance: $8,396,599.40, Expenditures: $1,177,897.54 & Income: $560,836.29.

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

**Motion:** C Brewer **Second:** J McCloud **Approved**

6. **UNFINISHED BUSINESS:** None

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 $44,020.31 (10/13/25), Unpaid *Capital* Fund Bills Detail totaling $85,124.71 (10/13/25) and Unpaid Developers Escrow Fund Bills Detail totaling $11,184.99 (10/13/25)."

**Motion:** R Reale Jr **Second:** R Sheidy **Approved**

9. **BOARD MEMBER'S REMARKS**: Sheidy inquired about the water main replacement phase II. Brewer asked if EAWA should follow up with Colebrook and see if they have a

plan B for their development. He also expressed his concern for past board member O'Connell's family. Dr Treese was glad to see Erb was back and recovered from his injuries. He also apprised the board of Murphy's recovery from surgery.

**10. EXECUTIVE SESSION:** Was held after the main meeting.

**11. ADJOURN: 7:52 PM**

**Action**: "That the Board adjourns the regular meeting."
**Motion:** R Sheidy **Second:** R Erb **Approved**

Respectfully submitted,

A.Calaman, Authority Manager

***Approved at 11/10/2025 Meeting***