

EAWA WORK SESSION MEETING AGENDA
November 5, 2025 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

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

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. The owner provided bills from his plumber and stated that Sheetz were the ones who coordinated the leak detection company as it was believed they may have hit his service line while doing soil borings.

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

Motion:

Second:

- ii. EAWA Personnel Policy Manual Review – Resolution 2025-11:** 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 and resolution, as presented."

Motion:

Second:

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

- a. Ongoing discussion of the 2026 O+M Budget and 5-Year Capital Plan Budget**

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM