

EAWA BOARD MEETING AGENDA
November 10, 2025 - 6:30 PM

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. PUBLIC COMMENT:

4. APPROVAL OF PREVIOUS MINUTES:

Action: "That the Board approves the Work Session minutes of 10/1/2025 and Board Meeting Minutes of 10/13/2025, as presented."

Motion:

Second:

5. REPORTS:

a. Manager's Report:

i. Presentation from Dawn Lund (UFS) on the findings of EAWA's Cost of Service Study.

Action: "The Board directs staff and UFS to proceed forward with a rate track of _____ for the next 5 years."

Motion:

Second:

ii. Discussion on the type of building for Well 6/7: Jason and I discussed it and we feel the metal post frame would fit our needs with the use of concrete block in areas that are needed like the chemical or electrical room. It's slightly less expensive compared to a block building but quicker to build.

Action: "The Board directs GHD to design well 6/7 with a _____ building type."

Motion:

Second:

iii. PENNVEST Payment Request Application #7:

Action: "The Board approves submission of the Payment Request #7 to PENNVEST in the amount of \$_____, which reimburses EAWA expenses for engineering, legal, and Phase 1 construction expenses for the Cast Iron Main Replacement Project."

Motion:

Second:

b. Operations Manager's Report

c. Engineer's Report:

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (10/24/25) distributed with package (\$108,321.83 for balance);
- ii. Paid Bills Detail (*Capital Fund*) (10/24/25) distributed with package (\$166,230.87 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of October YTD, distributed with package. Balance: \$1,806,044.90, Expenditures: \$279,096.62 & Income: \$891,872.53;
- iv. Statement of *Capital* Revenues & Expenditures for period of October YTD, distributed with package. Balance: \$8,248,484.46, Expenditures: \$251,598.70 & Income: \$48,916.26.

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

Motion:

Second:

6. UNFINISHED BUSINESS:

- a. **Discussion of DRAFT UPDATED 2026 Operations and Maintenance Budget**
- b. **Discussion of DRAFT 2026-2030 DRAFT UPDATED Capital Improvement Plan**

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 \$46,317.27 (11/10/25), Unpaid *Capital* Fund Bills Detail totaling \$67,912.82 (11/10/25) and Unpaid *Developers Escrow* Fund Bills Detail totaling \$9,260.00 (11/10/25)."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM