

**EAWA BOARD MEETING MINUTES
November 10, 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: Rich Sheidy, Rick Erb, Rob Reale Jr and Chuck Brewer. Also present were: Austin Calaman, Authority Manager; Jeffrey Shank, Solicitor; Michele Powl, Business Manager; and Jill Gebhart, Admin Assistant. Not present: Keith Murphy and Jeff McCloud, Board Members; Jason Bock, Operations Manager; Michael Krieger, Engineer; Donna Bissinger, 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 10/1/2025 and Board Meeting Minutes of 10/13/2025, as presented.”

Motion: R Reale Jr **Second:** C Brewer **Approved**

5. REPORTS:

a. Manager’s Report:

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

Dawn Lund (UFS) presented via Zoom a summary report for financial projection, cost of service, and rate design. Discussion on rate adjustment options factored in debt coverage ratio, minimum cash reserves, and optimal operating income; while mindful of customer impact.

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

The Board gave direction to come back with a resolution and rate design based on the chart below.

Year	Revenue Increase
2026, 2027, 2028, 2029	7.5%
2030	6.0%
2031	5.0%
2032	4.0%

- ii. **Discussion on the type of building for Well 6/7:** Jason and I discussed it and we feel the pre-engineered metal building would fit our needs with the use of concrete block in areas that are needed for 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 pre-engineered metal building type."

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

- iii. **PENNVEST Payment Request Application #7:**

Action: "The Board approves submission of the Payment Request #7 to PENNVEST in the amount of \$190,563.68, which reimburses EAWA expenses for engineering, legal, and Phase 1 & 2 construction expenses for the Cast Iron Main Replacement Project."

Motion: R Reale Jr **Second:** C Brewer **Approved**

- b. **Operations Manager's Report:** Was presented at work session meeting.

- c. **Engineer's Report:** Was presented at work session meeting.

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

6. UNFINISHED BUSINESS:

- a. **Discussion of DRAFT UPDATED 2026 Operations and Maintenance Budget**

Employee healthcare insurance will be 20% increase. Discussed development requests for “Will Serve” letters and who bears the cost to implement infrastructure and distribution for provide additional water service without impacting current customers served.

b. **Discussion of DRAFT 2026-2030 DRAFT UPDATED Capital Improvement Plan**

Sheidy asked to see year to date cost of hiring a Vac Truck to compare with purchasing cost of a Vac Truck. Calaman would like to also factor in cost of future Vac Truck work required for Lead & Copper verification.

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 \$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: R Reale Jr **Second:** R Sheidy **Approved**

9. BOARD MEMBER’S REMARKS: Brewer acknowledged Veterans Day and those who served in the military. Treese called for an executive session.

10. EXECUTIVE SESSION: Discussion on employee healthcare insurance increase.

11. ADJOURN: 9:13 PM

Action: “That the Board adjourns the regular meeting.”

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

Respectfully submitted,

A Calaman, Authority Manager

Approved at 12/08/2025 Meeting