

**EAWA BOARD MEETING AGENDA**  
**December 8, 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 11/5/2025 and Board Meeting Minutes of 11/10/2025, as presented."

**Motion:**

**Second:**

**5. REPORTS:**

**a. Manager's Report:**

**i. Resolution 2025-13: Adoption of updated utility billing rates based on the cost-of-service study performed by Utility Financial Solutions.**

**Action:** "The Board approves resolution 2025-13 - updating EAWA's utility billing rates, as presented."

**Motion:**

**Second:**

**ii. Adoption of 2026 Operations Budget**

**Action:** "The Board adopts the 2026 operations budget, which accounts for a 7.5% increase in revenue, as presented."

**Motion:**

**Second:**

**iii. Adoption of 2026-2030 Capital Budget**

**Action:** "The Board adopts the 2026-2030 Capital budget, as presented."

**Motion:**

**Second:**

**iv. Stoneybrook Phase 3B Development Agreement:** Stoneybrook 3B includes 39 units/service connections. As per prior agreements, the developer is to pay a special fee "tank fee" for each lot, in addition to the normal permit fees, related to the water tank that was constructed to serve this development.

**Action:** "The Board conditionally approves the Development Agreement for Stoneybrook 3B."

**Motion:**

**Second:**

v. **PENNVEST Payment Request Application #8:**

**Action:** “The Board approves submission of the Payment Request #8 to PENNVEST in the amount of \$1,395,029.40, which reimburses EAWA expenses for engineering, legal, and Phase 1 and/or Phase 2 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*) (11/25/25) distributed with package (\$835,854.57 for balance);
- ii. Paid Bills Detail (*Capital Fund*) (11/25/25) distributed with package (\$529,707.37 for balance);
- iii. Paid Bills Detail (*Developer’s Escrow Fund*) (11/25/25) distributed with package (\$12,575.50 for balance);
- iv. Statement of *Operating* Revenues & Expenditures for period of November YTD, distributed with package. Balance: \$951,503.32, Expenditures: \$980,258.59 & Income: \$137,959.24;
- v. Statement of *Capital* Revenues & Expenditures for period of November YTD, distributed with package. Balance: \$8,006,670.36, Expenditures: \$592,469.13 & Income: \$319,154.53.

**Action:** “That the Board accepts the November Statement of Revenues & Expenditures (Actual vs. Budget).”

**Motion:**

**Second:**

6. **UNFINISHED BUSINESS:**

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 \$21,348.88 (12/08/25) and Unpaid *Capital* Fund Bills Detail totaling \$120,355.59 (12/08/25).”

**Motion:**

**Second:**

**9. BOARD MEMBER'S REMARKS:**

**10. EXECUTIVE SESSION:**

**11. ADJOURN: \_\_\_\_\_ PM**