

EAWA BOARD MEETING AGENDA JANUARY 12, 2026 - 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 WS Meeting Minutes of 12/3/2025 and Board Meeting Minutes of 12/8/2025, as presented.”

Motion: _____ **Second:** _____

5. REPORTS:

a. Manager's Report:

i. PENNVEST Payment Request Application #9:

Action: “The Board approves submission of the Payment Request #9 to PENNVEST in the amount of \$ \$31,224.43, which reimburses EAWA expenses for engineering, legal, and Phase 1/2 construction expenses for the Cast Iron Main Replacement Project.”

Motion: _____ **Second:** _____

- ii. **Discussion of Self Directive Retirement Options for EAWA Employees:** We have been looking at several options to allow employees the ability to invest the EAWA contribution pension plan as they please. Several options exist but each has its processes for any conversion.

Action: “The Board directs staff to work with its legal counsel to investigate the option of transferring the current pension plan from Fulton Bank to CBIZ with Conrad Siegel being the actuary.”

Motion: _____ **Second:** _____

iii. **Hydrocorp Proposal:** Per the EPA and DEP, EAWA needs to have an official cross connection control plan which we do not currently have. We do require backflow on new construction (we provide for residential), but we don't have a formal plan. This proposal is to assist in the drafting of an ordinance/plan which will be adopted by the Board with implementation to follow. This is the first step of the program which will be followed by creating an inventory of high and low/med

risk accounts which will need to have inspections/testing done on an annual or 5-year basis depending on the classification. Some accounts may need to install new devices to come in compliance with the plan. Hydrocorp does offer a turnkey solution, but it is over \$30,000.00. Our thought was to get the plan established and then try and implement the rest in-house utilizing surveys for the inventory build out. Again, this is the first step and creates a formal policy/ordinance that would be enforceable for cross connection and backflow. A lot of municipals pass this cost onto the property owner so in the case more assistance is needed, we could bill customers for inspections done by a 3rd party as well.

Action: “The Board approves the proposal from Hydrocorp to prepare a CCC plan for EAWA at a cost of \$10,000.00.”

Motion: **Second:**

- b. **Operations Manager’s Report:** provided at the January 7 Work Session Meeting.
- c. **Engineer’s Report:**
- d. **Financial Reports:**
 - i. Paid Bills Detail (*Operating Fund*) (12/29/25) distributed with package (\$106,889.30 for balance);
 - ii. Paid Bill Detail (*Capital Fund*) (12/29/25) distributed with package (\$1,474,375.98 for balance);
 - iii. Paid Bill Detail (*Developer’s Escrow Fund*) distributed with package (\$628.50 for balance);
 - iv. Statement of *Operating* Revenues & Expenditures for period of DECEMBER YTD, distributed with package. Balance: \$1,412,339.04, Expenditures: \$420,823.65 & Income: \$62,819.33.
 - v. Statement of *Capital* Revenues & Expenditures for period of DECEMBER YTD, distributed with package. Balance: \$7,096,563.88, Expenditures: \$1,594,927.80 & Income: \$284,287.95.

Action: “That the Board accepts the DECEMBER 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 \$123,087.63 (01/12/26)."

Motion: **Second:**

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM