

EAWA BOARD MEETING MINUTES
December 8, 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: Keith Murphy, Rick Erb, Rich Sheidy, Jeff McCloud, Chuck Brewer and Rob Reale, Jr. Also present: Austin Calaman, Authority Manager; Jeffrey Shank, Solicitor; Michele Powl, Business Manager; and Donna Bissinger, Admin Assistant; Not present: Jason Bock, Operations Manager, Michael Krieger, Engineer and Jill Gebhart, 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 11/5/2025 and Board Meeting Minutes of 11/10/2025, as presented."

Motion: R Reale **Second:** K Murphy **Approved**

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: K Murphy **Second:** J McCloud **Approved**

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: K Murphy **Second:** R Reale, Jr **Approved**

iii. Adoption of 2026-2030 Capital Budget

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

Motion: K Murphy **Second:** J McCloud **Approved**

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. Additionally, conditions will be subject to solicitor edits and final approval

subject to confirmation that the requested EDUs fall within the prior allocation granted to this development.

Action: “The Board conditionally approves the Development Agreement for Stoneybrook 3B.”

Motion: K Murphy

Second: R Reale, Jr

Approved

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: K Murphy

Second: R Reale, Jr

Approved

b. **Operations Manager’s Report:** Presented at the Work Session meeting.

c. **Engineer’s Report:** Presented at the Work Session meeting.

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: R Sheidy

Second: C Brewer

Approved

6. **UNFINISHED BUSINESS:** None

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

Motion: K Murphy **Second:** J McCloud **Approved**

9. BOARD MEMBER’S REMARKS: Treese reminded the board of the luncheon that will be held on 12/17/25 at Rockwell’s. He also expressed his appreciation for the Board and their service to the community. McCloud wished everyone a great holiday season and Sheidy remarked about how much he has learned during this budgeting session. Murphy expressed his gratitude for our new Authority Manager and the job he is doing. Reale commented on how clear the budgeting reports were to follow and comprehend.

10. EXECUTIVE SESSION: An executive session was held from 7:10 to 7:20.

11. ADJOURN: 7:33 PM

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

Motion: K Murphy **Second:** C Brewer **Approved**

Respectfully submitted,

A Calaman, Authority Manager

Approved at 1/12/2026 Meeting