

**EAWA WORK SESSION MEETING MINUTES
JANUARY 7, 2026 - 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, Jeff McCloud, Rich Sheidy, Chuck Brewer, Rick Erb and Rob Reale. Also present were Austin Calaman, Authority Manager; Jason Bock, Operations Manager; Michael Krieger, Engineer; Jeffrey Shank, Solicitor and Donna Bissinger, Admin Assistant. Not present: Michele Powl, Business Manager; and Jill Gebhart, Admin Assistant. Members of the Public: None
- 2. APPOINTMENT OF BOARD CHAIRMAN:** Business of the Board was relinquished to Jeff Shank for the purposes of taking nominations for Board Chairman. Murphy moved to nominate Dale Treese as Board Chairman. The motion was seconded by R Sheidy. Shank called for other nominations. None were made and nominations were closed. Treese was confirmed as Chairman in a unanimous vote by the Board. Business of the Board was relinquished to Treese by Shank.
- 3. PUBLIC COMMENT:** None
- 4. REORGANIZATION:** 2026 Reorganization of Board Members

Action: "That the Board adopts Resolution 2026-1, 2026 Reorganization of Board Members, for Board Officers and Terms."

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

McCloud noted for the record that the board remains the same as last year.
- 5. REPORTS:**
 - a. Manager's Report:**
 - i. Meeting Dates for 2026:** Were published in the December LNP.
 - ii. Plant HVAC System:** The HVAC blower was replaced, and the plant now has heat. Calaman informed the board that UGI would be able to run a line to the plant for EAWA to hook up to their gas line. Since installation will take 6-8 months, several board members thought further discussion and a decision should be made by February to ensure EAWA's heating system will be updated and functioning for next winter.
 - b. Operations Manager's Report:** Was provided for the board for their review. Bock noted that there were 2 main breaks and well levels are slowly dropping.
 - c. Engineer's Report:** Poplar St project will soon be complete. High Street design is proceeding and they are still working on the model for water flow and hydrant pressures.
- 6. UNFINISHED BUSINESS:**
 - a. Discussion of PR Initiative related to rate adjustments and EAWA projects.** A bill insert has been designed to include with the next billing cycle.
- 7. NEW BUSINESS:**

- i. **Resolution 2026-2:** Authorizing and Approving Certain Officers to Execute Official Documents for 2026;

Action: "That the Board adopts Resolution 2026-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2026."

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

- ii. **Resolution 2026-3: Authorizing** and Approving Compensation Changes and Adjustments;

Action: "That the Board adopts Resolution 2026-3, Authorizing and Approving Compensation Changes and Adjustments."

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

- iii. **Resolution 2026-4:** Authorizing and Approving Adjustments to the Authority's Rates and Fees. Some of the changes include a slight increase in permit processing and inspection/review fees along with a cost-plus approach with the cost of meters/mxu's/backflow/etc.

Action: "That the Board adopts Resolution 2026-4, authorizing the adjustments to the authority's rates and fees."

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

8. **BOARD MEMBER'S REMARKS:** Sheidy expressed his disappointment that the well levels are still dropping and that we are looking at another future drought. Brewer wished everyone a happy new year.

9. **EXECUTIVE SESSION:** None

10. **ADJOURN:** 7:35 PM

Action: "That the Board adjourns the regular meeting."

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

Respectfully submitted,

A Calaman, Authority Manager

Approved at 2/9/2026 Meeting