

EAWA BOARD MEETING AGENDA
February 9, 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 1/7/2026 and Board Meeting Minutes of 1/12/2026, as presented."

Motion: **Second:**

5. REPORTS:

a. Manager's Report:

i. PENNVEST Payment Request Application #10:

Action: "The Board approves submission of the Payment Request #10 to PENNVEST in the amount of \$ \$734,922.57, 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:** Michele and I met with CBIZ and Conrad Siegel to discuss pricing, logistics, etc... Attached is the costs associated with move from Conrad Siegel. One of the items they mentioned was having to review, amend and restate the plan documents which haven't been done in a long time. This is something would need done regardless of a switch to a self-directive retirement option or not since the plans documents haven't been updated in quite some time.

Action: "The Board approves the fee schedule from Conrad Siegel and directs staff to work with Conrad Siegel on a DRAFT amendment and restatement."

Motion: **Second:**

iii. Reduction of Letter of Credit for Stoneybrook Phase 4A

Action: "That the Board accepts GHD's recommendation for a reduction of the letter of credit for Stoneybrook Phase 4A."

Motion: **Second:**

- iv. **Discussion on the conversation to natural gas for the 211 W Hummelstown plant/office:** Had a discussion with UGI and they have enough capacity to service our needs now (heat). If we added the generator, we would need to participate in system upgrades, but those costs are not known at this time. We would need to contract or coordinate with a contractor for the location of the service to come into the building as well as internal piping. Another option is to include this in the 3rd Skid Project should that proceed forward. We did secure a rough estimate from Frey Lutz of \$75,000 to replace unit 4, redo the duct work (upsized), reconfigure the exhaust/intake and run the gas lines from UGI's meter. I budgeted \$60,000 without factoring in the gas line work since we were planning on electric.

Action: "That the Board directs staff to work with UGI on the natural gas extension to service our current needs as well as work with our contractor and/or engineer to finalize proposals and cost."

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*) (01/26/26) distributed with package (\$213,605.26 for balance);
 - ii. Paid Bill Detail (*Capital Fund*) (01/26/26) distributed with package (\$42,382.39 for balance);
 - iii. Statement of *Operating* Revenues & Expenditures for period of JANUARY YTD, distributed with package. Balance: \$1,111,558.09, Expenditures: \$421,120.61 & Income: \$884,100.06.
 - iv. Statement of *Capital* Revenues & Expenditures for period of JANUARY YTD, distributed with package. Balance: \$9,468,598.27, Expenditures: \$42,576.54 & Income: \$1,469,942.32.

Action: "That the Board accepts the JANUARY 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 \$78,426.26 (02/09/26) and Unpaid *Capital* Fund Bills Detail totaling \$22,905.43."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM