

EAWA WORK SESSION MEETING AGENDA
April 1, 2026 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

- **Manager's Report:**

- **Klein Mills Irrigation "stop gap" agreement:** attached is the "stop gap" agreement with the developer of Klein Mills that prevents usage of irrigation consumption until a separate Irrigation Agreement can be finalized between EAWA and the Developer.

Action: "The Board approves/denies the "stop gap" agreement with Klein Mills related to irrigation usage."

Motion:

Second:

- **Klein Mills Phase 3 Development Agreement:** This phase includes 47 EDU's and falls under the water reservation capacity agreement where the developer paid 10% of the tapping fees to reserve capacity.

Action: "The Board approves/denies the Klein Mills Phase 3 Development Agreement"

Motion:

Second:

- **Operations Manager's Report:**

- **Engineer's Report:**

- **PennVEST Proposal for Well 6/7:** GHD has provided the attached proposal for the costs associated with PennVEST assistance/administration for Well 6/7 should we proceed forward with an application.

Action: "The Board approves GHD's proposal for PennVEST assistance and administration for the Well 6/7."

Motion:

Second:

4. UNFINISHED BUSINESS:

- **Discussion Regarding VAC Trucks:** Options of buying new vs used.

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM