

EAWA WORK SESSION MEETING MINUTES
March 4, 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, Chuck Brewer, Rick Erb and Robert Reale, Jr. 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: Jeff Steckbeck, Bruce Conrad, Jeremy Zimmerman and Julie Bowman.

2. **PUBLIC COMMENT:** None

3. **REPORTS:**

a. **Manager's Report:**

- **Cornwall Borough:** Presentation/Discussion from Cornwall Borough on the proposal to purchase 3 separate parcels from EAWA's Cornwall Quarry property for the purpose of a future access/through road. The Board expressed several concerns about maintaining the integrity of the lake water. They would require the developer to add fencing in developed areas and to create setbacks that would deter runoff. They are also concerned about a road being built so close to the water's edge that it could cause contamination. Especially if a vehicle were to run off the road and into the quarry.

- **Resolution 2026-5 – Reorganization of the Board (Amended)**

Action: "The Board approves resolution 2026-5 – Reorganization of the Board (Amended)."

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

- **Capital Projects Discussion:** Calaman provided the board with several options available projected out 35 yrs.

b. **Operations Manager's Report:** Bock presented his monthly report to the board. He noted that 5 water main breaks were repaired.

c. **Engineer's Report:** Kreiger presented his report.

- Discussion of Water Model Report indicates the best system scenario is to increase Well 6 & 7 production.
- GHD is finalizing the design for well 6&7
- Poplar Street water main replacement is completed.
- High Street water main replacement layout and permitting is in process
- Water Allocation Permit renewal response letter was submitted to DEP
- Provided a proposal to complete a permit amendment and pilot study program to test a new coagulant.

4. **UNFINISHED BUSINESS:** None

5. NEW BUSINESS:

- **Coagulation Study Permit Amendment with DEP**

Action: "The Board approves the proposal from GHD for \$22,000.00 to complete the permitting for the coagulation PILOT and permit amendment."

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

- 6. BOARD MEMBER'S REMARKS:** Brewer thanked Treese for his memorial remarks about Rich Sheidy. Murphy commented on the great job EAWA's technicians are doing and Reale asked for an update on the Vac Truck. Calaman responded that they are waiting for additional quotes.

- 7. EXECUTIVE SESSION:** Will be held regarding a property acquisition request.

8. ADJOURN: 09:00 PM

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

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

Respectfully submitted,

A Calaman, Authority Manager

Approved at 04/13/2026 Meeting