

EAWA BOARD MEETING MINUTES
March 9, 2026 - 6:30 PM

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, Rob Reale Jr, and Chuck Brewer. Also present were Austin Calaman, Authority Manager; Jeffrey Shank, Solicitor; Michele Powl, Business Manager; and Donna Bissinger, Admin Assistant. Not present: Rick Erb, Board member, Jason Bock, Operations Manager; Michael Krieger, Engineer; and Jill Gebhart, Admin Assistant. Members of the Public: Gabe Clark, developer and owner of Klein Mills.

1. PLEDGE OF ALLEGIANCE TO THE FLAG:

2. PUBLIC COMMENT: Gabe Clark's request to be on the night's agenda was denied by the Board. He was also looking for the approval of Klein Mills Phase 3 plans by 3/16/26. The Board responded that they would not give approval until they had thoroughly gone over the plans. He will have an answer by the April Work Session.

3. APPROVAL OF PREVIOUS MINUTES:

Action: "That the Board approves the WS Meeting Minutes of 2/4/2026 and Board Meeting Minutes of 2/9/2026, as presented."

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

4. REPORTS:

a. Manager's Report:

• **PENNVEST Payment Request Application #11:**

Action: "The Board approves submission of the Payment Request #11 to PENNVEST in the amount of \$ \$512,705.36, which reimburses EAWA expenses for engineering, legal, and Phase 1/2 construction expenses for the Cast Iron Main Replacement Project."

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

• **Resolution 2026-6 – Wage Resolution (Amended)**

Action: "The Board approves resolution 2026-6 amending the Authorities Wage Resolution."

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

• **Continued Discussion of Distribution System and Production Upgrades**

Action: "That the Board gives the direction to staff, legal and GHD to work on bid documents for the 3rd membrane skid and improvements at the old water plant project."

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

- b. **Operations Manager's Report:** Was presented at the Work Session meeting.
- c. **Engineer's Report:** Was presented at the Work Session meeting.
- d. **Financial Reports:**
 - i. Paid Bills Detail (*Operating Fund*) (02/26/26) distributed with package (\$98,367.74 for balance);
 - ii. Paid Bill Detail (*Capital Fund*) (02/26/26) distributed with package (\$775,949.86 for balance);
 - iii. Paid Bill Detail (*Developer's Escrow Fund*) (02/26/26) distributed with package (\$558.00 for balance);
 - iv. Statement of *Operating* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$1,062,679.45, Expenditures: \$262,170.36 & Income: \$183,803.01.
 - v. Statement of *Capital* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$8,046,623.21, Expenditures: \$799,107.08 & Income: \$809,125.61.

Action: "That the Board accepts the FEBRUARY Statement of Revenues & Expenditures (Actual vs. Budget)."

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

5. UNFINISHED BUSINESS: None

6. 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 \$77,983.08 (03/09/26), Unpaid *Capital* Fund Bills Detail totaling \$303,126.15 (03/09/26) and Unpaid *Developer's Escrow* Fund Bills Detail totaling \$97.50 (03/09/26)."

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

9. BOARD MEMBER'S REMARKS: Reale inquired if EAWA has received any quotes to replace the HVAC system at the plant. Calaman replied none at this time.

10. EXECUTIVE SESSION: A session was held to go over existing agreement contracts.

11.ADJOURN: 8:05 PM

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

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

Approved

Respectfully submitted,

A Calaman, Authority Manager

Approved at 4/13/26 2026 Meeting