

EAWA BOARD MEETING MINUTES
April 13, 2026 - 6:30 PM

**** Executive Session was held prior to the meeting to discuss legal matters**

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

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. PUBLIC COMMENT: None

4. APPROVAL OF PREVIOUS MINUTES:

Action: "That the Board approves the WS Meeting Minutes of 3/4/2026 and Board Meeting Minutes of 3/9/2026, as presented."

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

5. REPORTS:

a. Manager's Report:

- **2025 Financial Audit:** presentation by Jennifer CruverKibi, CPA, Partner, Maher Duessel. EAWA received a rating of "unmodified opinion." This is the highest level ranking.

Action: "That the Board accepts and approves the 2025 Financial Audit results and reports as presented."

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

- **Approval of Klein Mills Irrigation System Stop Gap Agreement**

Action: "The Board approves the Klein Mills stop gap agreement, as presented."

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

- **Discussion of formal request of Elizabethtown Borough, West Donegal Township and Mt Joy Township to go from 7 appointed members to 6 appointed members.**

Action: “The Board approves sending formal request(s) to the above-mentioned municipal entities to amend the Board’s number of members from 7 to 6.”

Motion: K Murphy **Second:** C Brewer **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*) (03/26/26) distributed with package (\$116,206.17 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (03/26/26) distributed with package (\$706,506.52 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of MARCH YTD, distributed with package. Balance: \$882,050.60, Expenditures: \$271,594.38 & Income: \$80,343.81.
- iv. Statement of *Capital* Revenues & Expenditures for period of MARCH YTD, distributed with package. Balance: \$7,896,578.88, Expenditures: \$1,009,861.44 & Income: \$126,249.64.

Action: “That the Board accepts the MARCH Statement of Revenues & Expenditures (Actual vs. Budget).”

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

6. UNFINISHED BUSINESS:

- **Discussion on when to restate the pension plan (mid-year or calendar year) and how we want to handle the switch to paycheck contributions vs. annual contributions.** The board decided on mid-year July 1,2026.

7. 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 \$84,778.35 (04/13/26), Unpaid *Capital* Fund Bills Detail totaling \$325,551.24 (04/13/26) and Unpaid *Developer’s Escrow* Fund Bills Detail totaling \$4,603.63 (04/13/26).”

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

9. BOARD MEMBER’S REMARKS: Reale requested an update on the Vac truck. Calaman responded he is waiting for another quote. Murphy inquired about when Calaman will be meeting with Stone Gables. The meeting will be held on Wednesday with their engineer.

10. EXECUTIVE SESSION: Held to discuss Cornwall Borough.

11. ADJOURN: 8:04 PM

Action: “That the Board adjourns the regular meeting.”

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

Respectfully submitted,

A Calaman, Authority Manager

Approved at 05/11/2026 Meeting