



**Action:** “That the Board directs staff to enforce the rules and regulations as it relates to the meter replacement project i.e. disconnection for refusal, with the exception that a doctor’s note from a licensed physician be provided by anyone with health or medical concerns related to the RF technology.”

**Motion:**                      **Second:**

**Tabled until the June Work Session Meeting.**

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*) (04/24/26) distributed with package (\$86,661.99 for balance);

ii. Paid Bill Detail (*Capital Fund*) (04/24/26) distributed with package (\$39,548.42 for balance);

iii. Statement of *Operating* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$1,513,633.18, Expenditures: \$263,826.07 & Income: \$948,666.82.

iv. Statement of *Capital* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$8,036,781.48, Expenditures: \$356,443.91 & Income: \$617,987.68.

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

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

**6. UNFINISHED BUSINESS:** None

**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 \$55,552.15 (05/11/26), Unpaid *Capital* Fund Bills Detail totaling \$208,467.20 (05/11/26) and Unpaid *Developer’s Escrow* Fund Bills Detail totaling \$2,145.00 (05/11/26).”

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

**8. BOARD MEMBER’S REMARKS:** Brewer commented that their previous luncheon was very nice. Reale inquired where we stand with CBIZ benefits. Calaman responded that

two resolutions will be presented at the June meeting. Treese made general comments about making decisions on current and future complex issues that EAWA will be reviewing. He asked that the board think about priorities for 2027 and come to the September meeting with three priorities to discuss.

**10. EXECUTIVE SESSION:** Was held to discuss Klein Mills.

**11. ADJOURN: 8:17 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 6/8/2026 Meeting***