

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

1. **CALL TO ORDER:**

2. **PUBLIC COMMENT:**

3. **REPORTS:**

- **Manager's Report:**

- **PENNVEST Payment Request Application #12:**

Action: "The Board approves submission of the Payment Request #12 to PENNVEST in the amount of \$ \$553,473.73, which reimburses EAWA expenses for engineering, legal, and construction expenses for the Cast Iron Main Replacement Project."

Motion:

Second:

- **Award GC contract to DOLI Construction Corporation for the 3rd Membrane and WTP Upgrades Project**

Action: "The Board approves awarding the GC contract to DOLI Construction for the 3rd Membrane and WTP Upgrades Project at a price of \$2,664,608.00"

Motion:

Second:

- **Award EC contract to Garden Spot Electric, Inc for the 3rd Membrane and WTP Upgrades Project**

Action: "The Board approves awarding the EC contract to Garden Spot Electric, Inc. for the 3rd Membrane and WTP Upgrades Project at a price of \$798,900.00."

Motion:

Second:

- **Award HVAC contract to Garden Spot Mechanical, Inc. for the 3rd Membrane and WTP Upgrades Project**

Action: "The Board approves the HVAC contract to Garden Spot Mechanical, Inc. for the 3rd Membrane and WTP Upgrades Project at a price of \$49,000.00."

Motion:

Second:

- **GHD Proposal of Construction Phase services for the WTP Improvements Project**

Action: “The Board approves the proposal from GHD to provide construction phase services for \$302,000.00.”

Motion:

Second:

- **Resolution 2026-11: Resolution to Apply for PennVEST funds attributed to the Well 6/7 project**

Action: “The Board approves resolution 2026-11 allowing the Authority to apply for PennVEST funds for the Well 6/7 project.”

Motion:

Second:

- **Operations Manager’s Report:**
- **Engineer’s Report:**

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER’S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM