EAWA BOARD MEETING MINUTES
June 8, 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, Rob Reale Jr, Rick Erb, and Chuck Brewer, Board members. Also present were Austin Calaman, Authority Manager; Jeffrey Shank, Solicitor; Michael Krieger, Engineer and Donna Bissinger, Admin Assistant. Not present: Jason Bock, Operations Manager; Michele Powl, Business Manager; and Jill Gebhart, Admin Assistant. Members of the Public: None

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 5/6/2026 and Board Meeting Minutes of 5/11/2026, as presented."
   Motion: K Murphy **Second:** J McCloud **Approved**

5. **REPORTS:**

   a. **Manager's Report:**

   - **Bear Creek Estates:** A request was received from Forino who is the developer for Bear Creek Estates. The improvements are complete, but they have some time before they would be ready for dedication. They are requesting to replace the existing LOC with a bond but still hold the 15% ($54,953.25) as required, per the DA.

     Action: "The Board approves request from the developer to replace the existing LOC with a Bond for the amount determined by the DA, no less than 15% of the construction costs."
     Motion: K Murphy **Second:** C Brewer **Approved**

   - **Stone Gables:** Per our Board Meeting in May, our solicitor was asked to draft an agreement memorializing the discussion/terms for the payment of the overuse for Stone Gables.

     Action: "The Board approves/denies the agreement for the payment of overused capacity for Stone Gables"
     Motion: **Second:**

     Tabled to a future meeting.

   - **Resolution 2026-10 – Language about meter replacements with RF devices:** based on the direction at the May board meeting, we have updated the Rules and Regulations to reflect several options for those customers concerned about RF devices on the outside of the home.

     Action: "The Board approves/denies Resolution 2026-10 updating the Rules and Regulations for the Authority."
     Motion: K Murphy **Second:** J McCloud **Approved**

   b. **Operations Manager's Report:** Was reported at the Work Session Meeting.

   c. **Engineer's Report:**

- Discussion of distribution study and how the Board wants to handle future development in areas that need capital improvements.
- All current projects, permitting and bids are proceeding as expected.

d. **Financial Reports:**

i. Paid Bills Detail *(Operating Fund)* (05/26/26) distributed with package ($120,181.38 for balance);

ii. Paid Bill Detail *(Capital Fund)* (05/26/26) distributed with package ($94,930.10 for balance);

iii. Paid Bill Detail *(Developer's Escrow Fund)* (05/26/26) distributed with package ($598.50 for balance);

iv. Statement of *Operating* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: $1,213,625.63, Expenditures: $401,453.36 & Income: $171,387.47.

v. Statement of *Capital* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: $7,248,594.08, Expenditures: $303,648.37 & Income: $132,781.69.

Action: "That the Board accepts the MAY Statement of Revenues & Expenditures (Actual vs. Budget)."
Motion: K Murphy **Second:** J McCloud **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 $42,558.83 (06/08/26) and Unpaid *Capital* Fund Bills Detail totaling $37,922.12 (06/08/26)."
Motion: J McCloud **Second:** K Murphy **Approved**

9. BOARD MEMBER'S REMARKS: Brewer suggested letting the Townships know about EAWA's new irrigation policies. This developed into a discussion on water usage being taken for granted and EDU's used by different entities that cause stress on the system. Murphy inquired about the status of the Bed & Breakfast on Ridge Rd. Calaman responded that we have not heard anything. Treese commented he would like to devote some time to the July meeting to develop priorities for the September budget meeting.

10. EXECUTIVE SESSION: A brief executive session was held.

11. ADJOURN: 7:54 PM

Action: "That the Board adjourns the regular meeting."
Motion: K Murphy **Second:** C Brewer **Approved**

Respectfully submitted,

A Calaman, Authority Manager

Approved at 7/13/2026 Meeting