EAWA WORK SESSION MEETING MINUTES
July 1, 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 and Chuck Brewer. Also present were: Austin Calaman, Authority Manager; Jason Bock, Operations Manager; Michele Powl, Business Manager; Michael Krieger, Engineer; Jeffrey Shank, Solicitor; and Jill Gebhart, Admin Assistant. Not present: Rick Erb, Board Member; and Donna Bissinger, Admin Assistant. Members of the Public: None

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

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

Solicitor Shank asked to understand compliance with the PA Steel Act. The membrane package system achieves 61% of US origin content for steel under the Act requirement. Our bid requires compliance for PA Steel Act of 75%. A representative from membrane system can raise to 67% with additional cost to the published price. That is the best that the manufacturer can do toward the compliance requirement. Include a waiver in the action that US steel is not produced in enough quantities to meet the PA Steel Act requirement; and bid would include additional cost to bring up to 67%.

Action: "The Board conditionally approves awarding the GC contract to DOLI Construction for the 3rd Membrane and WTP Upgrades Project at a price of $2,664,608.00, based on the satisfaction of a waiver of compliance of PA Steel Act requirement"

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

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

This does include the generator.

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

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

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

  This includes contract administration, RPR on site 24/7; and is a 2 year project.

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

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

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

- **Operations Manager's Report:** State issued a draught warning for Lancaster County. Well levels and creek levels are dropping. EAWA went to Stage 1 Draught Contingency Plan for voluntary conservation. Need steady, slow rain. Sinkhole at spillway at Cornwall due to a collapsed pipe. Unclear who owns spillway. Vac truck chassis ready Aug/Sept.

- **Engineer's Report:** For Well 6 & 7 project the PENNVEST application is due July 29th. The Water Distribution Study is being finalized for report next week. For Water Allocation Permit: DEP responded and approved of the 10-year study. Biological part of study needs to take place between August and November.

4. **UNFINISHED BUSINESS:** None

5. **NEW BUSINESS:** None

6. **BOARD MEMBER'S REMARKS:** Murphy asked for update on the vac truck. Calaman said it should be built by 2/1/27. Truck model will be 2027 but the emissions regulations will be pre-2027 (less restrictive the motor.) Brewer asked if creek wall erosion was fixed at back of

reservoir. It is budgeted and on the repair list. Brewer asked if the pump size issue was resolved? Krieger responded that there will be 2 new pumps of the same size.

7. **EXECUTIVE SESSION:** Treese called an executive session.

8. **ADJOURN: 7:14 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 8/10/2026 Meeting