EAWA WORK SESSION MEETING AGENDA
August 5, 2026 - 6:30 PM

1. **CALL TO ORDER:**

2. **PUBLIC COMMENT:**

3. **REPORTS:**

- **Manager's Report:**

  - **Discussion of EAWA Surcharge Policy: Board's thoughts on classifying non-residential.**

Action: "The Board directs staff and legal to work with RETTEW to implement the surcharge policy language for non-residential customers based on the discussion at tonight's meeting."

Motion: **Second:**

  - **GHD Proposal for the Conewago Creek monitoring as part of our allocation permit**

Action: "The Board approves the proposal from GHD for $57,000.00, to monitor the Conewago Creek as part of our allocation permit."

Motion: **Second:**

  - **GHD Proposal on the design of the Back Run Weir Project as part of our allocation permit**

Action: "The Board approves the proposal from GHD to provide design phase services in the amount of $83,000.00 for the Back Run Improvements."

Motion: **Second:**

  - **Resolution 2026-12:** Determining the non-availability of a fully compliant domestic version of a specified steel product and authorizing an exception pursuant to the Pennsylvania steel products procurement act.

Action: "The Board approves resolution 2026-12, as presented."

Motion: **Second:**

- **Receive GHD Distribution Study: We will discuss this with Mike and the group at the Board meeting on August 10th.**

- **Operations Manager's Report:** Jason will attend Board Meeting

- **Engineer's Report:** Mike will attend Board Meeting

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: ________ PM