

EAWA BOARD MEETING AGENDA
August 10, 2026 - 6:30 PM

- **CALL TO ORDER:**
- **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- **PUBLIC COMMENT:**
- **APPROVAL OF PREVIOUS MINUTES:**

Action: "That the Board approves the WS Meeting Minutes of 7/1/2026 and Board Meeting Minutes of 7/13/2026, as presented."

Motion:

Second:

- **REPORTS:**

- a. **Manager's Report:**

- **Authorizing Phase 4 Water Main Replacement Project Award to MDX Site LLC.**

Action: "MOTION, authorizing Award to MDX Site LLC, Inc. in amount of \$5,008,923.22, conditioned upon final settlement of EAWA's PENNVEST loan, in accordance with the PA Local Government Unit Debt Act.."

Motion:

Second:

- **GHD Distribution Model Report:** Included in the packets is the final report from GHD of EAWA's water distribution model.
 - **CIAC/Tapping Fee Questions**
 - **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:

- **GHD Proposal for a Tank Study**

Action: “The Board approves/denies the proposal of, not to exceed \$25,000.00, from GHD on a Tank Study.”

Motion:

Second:

b. Operations Manager’s Report:

c. Engineer’s Report:

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (07/27/26) distributed with package (\$141,745.62 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (07/27/26) distributed with package (\$83,691.74 for balance);
- iii. Paid Bill Detail (*Developer’s Escrow Fund*) (07/27/26) distributed with package (\$4,079.64 for balance);
- iv. Statement of *Operating* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$1,437,689.66, Expenditures: \$474,058.90 & Income: \$888,500.23.
- v. Statement of *Capital* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$7,393,806.00, Expenditures: \$697,094.66 & Income: \$770,311.83.

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

Motion:

Second:

- **UNFINISHED BUSINESS:**

- **Budget Discussion:** Continued discussion of budget priorities

- **NEW BUSINESS:**

8. BILLS PAYABLE: Refer to Unpaid Report.

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$31,562.82 (08/10/26) and Unpaid *Capital* Fund Bills Detail totaling \$6,656.24 (08/10/26)."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM