

EAWA WORK SESSION MEETING MINUTES
August 5, 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: Jeff McCloud, Rick Erb, Rob Reale Jr and Chuck Brewer. Also present were: Austin Calaman, Authority Manager; Jeffrey Shank, Solicitor; and Jill Gebhart, Admin Assistant. Not present: Keith Murphy, Board Member; Jason Bock, Operations Manager; Michael Krieger, Engineer; Michele Powl, Business Manager; Donna Bissinger, Admin Assistant. Members of the Public: None

2. **PUBLIC COMMENT:** None

3. **REPORTS:**

- **Manager's Report:**

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

Dialog ensued for defining category labels for apartment complexes over 2 units differently than owner residential units. No vote was needed. Calaman was looking for Board guidance on terminology. Discussion provided Board consensus on language for staff and legal to work with RETTEW to implement the surcharge policy for non-residential customers.

- **GHD Proposal for 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 tabled for clarification on cost of proposal from Krieger, GHD.

- **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 tabled for clarification on cost of proposal from Krieger, GHD.

- **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.

This resolution is specifically for the membrane project.

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

Motion: J McCloud **Second:** C Brewer **Approved**

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

Mike Krieger has questions before being able to give EAWA calculation and cost per EDU, regarding style tank, location, type of construction.

- **Operations Manager's Report:** Will be presented at Board meeting.
- **Engineer's Report:** Will be presented at Board meeting.

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS: None

6. BOARD MEMBER'S REMARKS: McCloud will be out-of-town on 8/10/26.

7. EXECUTIVE SESSION:

8. ADJOURN: 7:20 PM

Action: "That the Board adjourns the regular meeting."

Motion: R Reale Jr **Second:** C Brewer

Approved

Respectfully submitted,

A Calaman, Authority Manager

Approved at 9/14/2026 Meeting