

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

- **CALL TO ORDER** The EAWA Board meeting was called to order at 6:30 P.M. by Dale Treese, Chairman. Members present: Rick Erb, Rob Reale Jr and Chuck Brewer. Also present were: Jason Bock, Operations Manager; Michael Krieger, Engineer; Austin Calaman, Authority Manager; Jeffrey Shank, Solicitor; Michele Powl, Business Manager; and Jill Gebhart, Admin Assistant. Not present: Keith Murphy and Jeff McCloud, Board Members; Donna Bissinger, Admin Assistant. Members of the Public: None

- **PLEDGE OF ALLEGIANCE TO THE FLAG:**

- **PUBLIC COMMENT:** None

- **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: R Reale Jr **Second:** R Erb **Approved**

- **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: C Brewer **Second:** R Reale Jr **Approved**

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

The model will be instrumental in determining the current and future capacity. Concerns raised for the southside development impact. Projects for looping E High to Bear Creek, Groff tank, extra storage tank, and plant upgrades are factored into the picture. Funding for extra capacity projects was discussed.

- **CIAC/Tapping Fee Questions**

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

Biological study for 10-year plan needs 3 separate surveys. This proposal is part 1 survey of that 10-year plan. Collection data starting next week.

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

Motion: R Erb **Second:** C Brewer **Approved**

- **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: C Brewer **Second:** R Erb **Approved**

- **GHD Proposal for a Tank Study**

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

Motion: R Real Jr **Second:** R Erb **Approved**

- b. **Operations Manager’s Report:** Repaired leak on Conoy Ave and leaking 1” service line on Rhoda Ave. Wells and creek levels holding. EAWA will be trying out equipment to prevent algae growth in reservoirs.
- c. **Engineer’s Report:** Krieger offered comments and insight on the Distribution Model and GHD proposals listed above. PennVest application was submitted for Wells 6 & 7 project. Awarding the bid for the Water Treatment Plant project.
- 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: C Brewer **Second:** R Reale Jr **Approved**

• **UNFINISHED BUSINESS:**

- **Budget Discussion:** Continued discussion of budget priorities: Water line replacement remains a top priority; Kayak, surcharge, distribution system, alternate water sources, looing water service lines, staffing, aging vehicles.

• **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 \$31,562.82 (08/10/26) and Unpaid *Capital* Fund Bills Detail totaling \$6,656.24 (08/10/26)."

Motion: R Erb **Second:** C Brewer **Approved**

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: 8:10 PM

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

Motion: R Erb **Second:** R Real Jr **Approved**

Respectfully submitted,

A Calaman, Authority Manager

Approved at 9/14/2026 Meeting