

EAWA WORK SESSION MEETING MINUTES
September 2, 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. Also present were: Austin Calaman, Authority Manager; Jason Bock, Operations Manager; Michael Krieger, Engineer; Jeffrey Shank, Solicitor; and Donna Bissinger, Admin Assistant.. Not present: Chuck Brewer and Keith Murphy, Board Members; Michele Powl, Business Manager and Jill Gebhart, Admin Assistant Members of the Public: None

2. **PUBLIC COMMENT:** None

3. **REPORTS:**

- **Manager's Report:**

- **Resolution 2026-13 – Wage Resolution (Amended)**

Action: "The Board approves resolution 2026-13 amending the Authorities Wage Resolution, as presented."

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

- **Resolution 2026-14: Establishing a Surcharge Policy**

Action: "The Board approves resolution 2026-14, as presented."

Tabled till the 9/14/26 Board Meeting.

- **Resolution 2026-15: Contribution in Aid of Construction.**

Action: "The Board approves resolution 2026-15, as presented."

Tabled till the 9/14/26 Board Meeting.

- **Operations Manager's Report:** Was presented to the Board. Bock noted that there had been a water main break on Colebrook Road, repairs were made to water Skid B, and LG Sonic technology has been added to the reservoir to control algae growth.
- **Engineer's Report:** Provided EAWA with information to submit Amtrak permit for High Street water main replacement. Well 6 & 7 upgrade bidding will be in October and the water allocation permit implementation plan was approved by DEP. Water coagulant has been approved for use in the water treatment plant. A water storage study is on-going, and the final hydraulic model report was sent to EAWA. A site visit was conducted by GHD/EAWA to view the location of the proposed Back Run weir as well as the stream bank restoration issues at the reservoir.

4. **UNFINISHED BUSINESS:** None

5. **NEW BUSINESS:** None

6. BOARD MEMBER'S REMARKS: Reale asked for an update on the HVAC system for the plant. Calaman replied that would be presented at the 14th Board Meeting. Dr Treese stated that he would keep the Board current on Murphy's health and has kept him informed on the Board's discussions. Bock responded to the Boards previous inquiry about an activity with the technicians and their spouses. He suggested a Barnstormer's game, Hershey Bears game or Christmas dinner.

7. EXECUTIVE SESSION: None

8. ADJOURN: 8:11 PM

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

Motion: R Reale Jr **Second:** J McCloud

Approved

Respectfully submitted,

A Calaman, Authority Manager

Approved at 10/12/2026 Meeting