EAWA WORK SESSION MEETING MINUTES
October 7, 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: Keith Murphy, Jeff McCloud, Michael Hench, Rick Erb, Rob Reale Jr and Chuck Brewer. Also present were: Austin Calaman, Authority Manager; Jason Bock, Operations Manager; Michael Krieger, Engineer; Bernadette Hohenadel, Solicitor; and Jill Gebhart, Admin Assistant. Not present: Michele Powl, Business Manager; Donna Bissinger, Admin Assistant. Members of the Public: None

2. **PUBLIC COMMENT:** None

3. **REPORTS:**

- **Manager's Report:**

  - **PENNVEST Payment Request Application #14:**

    Action: "The Board approves submission of the Payment Request #14 to PENNVEST in the amount of $249,025.79, which reimburses EAWA expenses for engineering, legal, and construction expenses for the Cast Iron Main Replacement Project."

    Motion: K Murphy **Second**: R Reale Jr **APPROVED**

  - **Continued discussion of the 2027 O+M and Capital Budget**
    Treese gave Board members a budget summary page. Budget talking points include health insurance increase, JHA bypass project, stream bank restoration, and looking for grant funding available. Krieger identified 6 grants that might fit EAWA projects. Prioritizing distribution projects, along with having project costs and timelines; will help budget planning and allocating funds.

  - **Review Surcharge letter – Final Draft**
    Discussion ensued on wording Non-Domestic, Super Script 1 in meter table and timeline of letter distribution.

  - **Discussion of 2026-15 – developer contribution**
    Clarify how to define existing property with well that wants to connect to public water and look if amendment needed for Resolution 2026-15 to define exemption scenarios for developer agreement contributions to water system upgrades for new developments. System upgrades to provide water include number of available EDU's and associated costs. Abandoning a well will contribute to the aquifer.

- **Operations Manager's Report:** Bock reported that Well 3 went out, need to replace pump, motor, and well casings. Well and creek levels have come up and are holding.

- **Engineer's Report:** Krieger updates:

W High St project - Amtrack permit requires fee, and insurance with the annual fee until project done. This is to line the pipe under Amtrack.

Water Treatment Plant – GHD receiving and reviewing drawings from contractors. 3rd skid and pump timeline for startup Jan 2028.

Water Distribution Study – will have water storage tank study by end of the year.

Elizabethtown Crossings Development – Developer wants GHD to provide options and cost proposal through EAWA. A developer agreement would be for escrow account set up with EAWA for GHD cost.

Water Allocation Permit - GHD proposal next month for flow monitoring of Conewago Creek. Samples taken August through November 2026. The samples will be compiled, then submitted to DEP by November 2027 as permit requirements.

Reservoir Streambank Restoration – GHD proposal will be ready next month and report on grants.

4. **UNFINISHED BUSINESS:** None

5. **NEW BUSINESS:** None

6. **BOARD MEMBER'S REMARKS:** McCloud welcomes Michael Hench to the EAWA board. Murphy commented on mobile home park well conversion. Calaman asked that questions about Cornwall to be brought to EAWA board, instead of calls looking for responses from Authority Manager.

7. **EXECUTIVE SESSION:**

8. **ADJOURN: 8:30 PM**

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

Motion: K Murphy **Second:** J McCloud **Approved**

Respectfully submitted,

A Calaman, Authority Manager

Approved at 11/09/2026 Meeting