EAWA BOARD MEETING MINUTES
October 12, 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: Michael Hench, Rick Erb, Rob Reale Jr, Jeff McCloud, and Chuck Brewer, Board members. Also present were Austin Calaman, Authority Manager; Jeffrey Shank, Solicitor; Michele Powl, Business Manager; and Donna Bissinger, Admin Assistant. Not present: Keith Murphy, Board member, Jason Bock, Operations Manager; Michael Krieger, Engineer; and Jill Gebhart, 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 9/2/2026, Board Meeting Minutes of 9/14/2026 and Special Meeting Minutes from 9/26/2026, as presented."

  Motion: J McCloud **Second:** R Erb **Approved**

- **REPORTS:**

  a. **Manager's Report:**

  - **Discussion and Presentation of HomeServe Program - Ashley Shiwarski**

  - **Discussion of 2026-2028 Audit proposals**.
    Action: "The Board approves the audit proposal from _____ for audit years 2026-2028."

    Tabled until a 3rd quote can be obtained and will be finalized in November.

  - **Continued discussion of the 2027 O+M and Capital Budget** (Board concerns about Healthcare rising costs)

  - **Resolution 2026-16: Amending EAWA's fee schedule**
    Action: "The Board Resolution 2026-16, as presented."

    Motion: R Erb **Second:** J McCloud **Approved**

  - **Discussion of potential projects for the LSA grant** (Equipment, Modifications to Building and Water Main Replacement)

  - **Discussion of LCRI**

  b. **Operations Manager's Report:** Was provided at the Work Session Meeting.

  c. **Engineer's Report:** Was provided at the Work Session Meeting.

  d. **Financial Reports:**

i. Paid Bills Detail *(Operating Fund)* (09/25/26) distributed with package ($92,250.38 for balance);

ii. Paid Bill Detail *(Capital Fund)* (09/25/26) distributed with package ($236,907.70 for balance);

iii. Paid Bill Detail *(Developer's Escrow Fund)* (09/25/26) distributed with package ($1,384.45 for balance);

iv. Statement of *Operating* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: $970,220.83, Expenditures: $565,626.60 & Income: $52,036.84.

v. Statement of *Capital* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: $7,519,210.82, Expenditures: $473,840.38 & Income: $640,082.42.

Action: "That the Board accepts the SEPTEMBER Statement of Revenues & Expenditures (Actual vs. Budget)."
Motion: R Reale Jr **Second:** C Brewer **Approved**

- **UNFINISHED BUSINESS:**
  - **Discussion of 2026-15 – developer contribution** No changes were made.
- **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 $82,707.59 (10/12/26) and Unpaid *Capital* Fund Bills Detail totaling $43,209.76 (10/12/26)."
Motion: J McCloud **Second:** R Reale Jr **Approved**

9. BOARD MEMBER'S REMARKS: None

10. EXECUTIVE SESSION:

11. ADJOURN: 8:36 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 11/09/2026 Meeting