EAWA WORK SESSION MEETING AGENDA
November 4, 2026 - 6:30 PM

1. **CALL TO ORDER:**

2. **PUBLIC COMMENT:**

3. **REPORTS:**

- **Manager's Report:**

  - **PENNVEST Payment Request Application #15:**

Action: The Board approves submission of the Payment Request #15 to PENNVEST in the amount of $$42,813.01, which reimburses EAWA expenses for engineering, legal, and construction expenses for the Cast Iron Main Replacement Project."

Motion: **Second**:

- **Discussion on the proposal from GHD for the flow study of the Conewago Creek as a part of the Water Allocation Permit.**

Action: **"**The Board approves the proposal from GHD totaling $65,000.00 for the flow study of the Conewago Creek as a part of the Water Allocation Permit"

Motion: **Second:**

- **Discussion on the proposal from GHD for the Back Run Stream Bank Restoration design/permitting.**

Action: **"**The Board approves the proposal from GHD totaling _____ for the back run stream bank restoration project design and permitting"

Motion: **Second:**

- **Discussion of 2026-2028 Audit proposals**.

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

Motion: **Second:**

- **Discussion on modifying the EAWA insurance plan through Benecon to adjust co-pay amounts**

  Action: "The Board approves the modification of the EAWA health insurance plan through Benecon to adjust co-pay amounts."

  Motion: **Second:**

- **Continued discussion of O+M and Capital Budget: Updated notes**

- **Discussion of meeting dates for 2027: specifically, the pre-budget meeting in September**

  - Decision on keeping the pre-budget meeting in late September (on a Saturday morning) or dedicating the work session in October to budget and starting earlier than 6:30pm.

- **Operations Manager's Report:**

- **Engineer's Report:**

4. **UNFINISHED BUSINESS:**
5. **NEW BUSINESS:**
6. **BOARD MEMBER'S REMARKS:**
7. **EXECUTIVE SESSION:**
8. **ADJOURN: _____ PM**