EAWA BOARD MEETING AGENDA
November 9, 2026 - 6:30 PM

- **CALL TO ORDER:**
- **PLEDGE OF ALLEGIANCE TO THE FLAG:**
- **PUBLIC COMMENT:**
- **APPROVAL OF PREVIOUS MINUTES:**

  Action: "That the Board approves the WS Meeting Minutes of 10/7/2026 and Board Meeting Minutes of 10/12/2026, as presented."

  Motion: **Second:**

- **REPORTS:**

  a. **Manager's Report:**

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

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

    Motion: **Second:**

  - **Discussion of 2027 Insurance proposals and renewals**.

    Action: "The Board approves the insurance proposal from _____ for a total premium of _____."

    Motion: **Second:**

  - **Resolution 2026-17:** Requesting Statewide Local Share Assessment Grant Monies for the installation of the Bear Creek Water Main Loop.

    Action: "The Board approves resolution 2026-17, as presented"

    Motion: **Second:**

  - **Resolution 2026-18:** Requesting Statewide Local Share Assessment Grant Monies for distribution system upgrades to improve water connectivity.

    Action: "The Board approves resolution 2026-18, as presented."

    Motion: **Second:**

- **Discussion on the 2027 Board Meeting Dates and Holidays Observed**

- **Discussion of LCRI (public comment submission to State of PA)**

b. **Operations Manager's Report:**

c. **Engineer's Report:**

d. **Financial Reports:**

i. Paid Bills Detail *(Operating Fund)* (10/26/26) distributed with package ($114,466.86 for balance);

ii. Paid Bill Detail *(Capital Fund)* (10/26/26) distributed with package ($18,980.05 for balance);

iii. Statement of *Operating* Revenues & Expenditures for period of OCTOBER YTD, distributed with package. Balance: $1,470,629.34, Expenditures: $334,976.08 & Income: $825,231.89.

iv. Statement of *Capital* Revenues & Expenditures for period of OCTOBER YTD, distributed with package. Balance: $7,971,595.88, Expenditures: $62,363.19 & Income: $357,575.99.

Action: "That the Board accepts the OCTOBER Statement of Revenues & Expenditures (Actual vs. Budget)."

Motion: **Second:**

- **UNFINISHED BUSINESS:**

  - **Continued discussion of the 2027 O+M and Capital Budget**

- **NEW BUSINESS:**

8. BILLS PAYABLE: Refer to Unpaid Report.

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling $53,762.59 (11/09/26), Unpaid *Capital* Fund Bills Detail totaling $21,057.16 (11/09/26) and Unpaid *Developers Escrow* Fund Bills Detail totaling $5,701.50 (11/09/26."

Motion: **Second:**

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM