

**EAWA BOARD MEETING AGENDA  
AUGUST 12, 2024 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

**3. PUBLIC COMMENT:**

**4. APPROVAL OF PREVIOUS MINUTES:**

**Action:** "That the Board approves the WS Meeting Minutes of 07/03/2024 and Board Meeting Minutes of 07/08/2024, as presented."

**Motion:**

**Second:**

**5. REPORTS:**

**a. Manager's Report:**

- i. **Engagement of Jens Damgaard, Eckert Seamans:** Eckert Seamans will assist the Authority with the PENNVEST Funding

**Action:** "That the Board approves the engagement of Eckert Seamans for PENNVEST funding legal assistance"

**Motion:**

**Second:**

- ii. **Membrane Treatment Spare Pump:** Staff recommends approval of purchase of additional Gould pump for the treatment system as backup spare.

**Action:** "That the Board approves the purchase of Goulds 25SH06B Pump for \$18,232.26 "

**Motion:**

**Second:**

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

**c. Engineer's Report:**

**d. Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (07/24/24) distributed with package (\$92,544.46 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (07/24/24) distributed with package (\$3,669.50 for balance);

- iii. Statement of *Operating* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$2,030,545.79, Expenditures: \$225,421.83 & Income: \$895,058.73;
- iv. Statement of *Capital* Revenues & Expenditures for period of JUNE YTD, distributed with package. Balance: \$9,784,451.68, Expenditures: \$82,146.90 & Income: \$84,418.87.
- v. Statement of *Capital* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$9,767,218.73, Expenditures: \$110,520.62 & Income: \$68,884.06.

**Action:** "That the Board accepts the Statements of Revenues & Expenditures (Actual vs. Budget) for JUNE and JULY YTD."

**Motion:**

**Second:**

**6. UNFINISHED BUSINESS:**

**7. BILLS PAYABLE:** Refer to Unpaid Report;

**Action:** "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$53,283.17 (08/12/24), Unpaid *Capital* Fund Bills Detail totaling \$72,867.54 (08/12/24) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$2,008.50 (08/12/24)."

**Motion:**

**Second:**

**8. NEW BUSINESS:**

- a. Recognition of Tom Shaud's 31 years of service to the Borough and Authority:

**9. BOARD MEMBER'S REMARKS:**

**10. EXECUTIVE SESSION:**

**11. ADJOURN:** \_\_\_\_\_ PM