

**EAWA WORK SESSION MEETING MINUTES  
DECEMBER 4, 2024 - 6:30 PM**

**CALL TO ORDER:**

1. The EAWA Board meeting was called to order at 6:30 P.M. by Dale Treese, Chairman. Members present: Keith Murphy, Rick Erb, Rich Sheidy, Jeff McCloud, Chuck Brewer and John O’Connell. Also present were: Del Becker, Authority Manager; Jeffrey Shank, Solicitor; and Donna Bissinger, Admin Assistant; Not present Jason Bock, Operations Manager; Michael Krieger, Engineer; Michele Powl, Business Manager; and Jill Gebhart, Admin Assistant. Members of the public: None

2. **PUBLIC COMMENT:** None

3. **REPORTS:**

a. **Manager’s Report:**

i. **2025 Board Meeting Dates & Holidays Observed**

**Action:** “That the Board approves the Public Notice containing the 2025 Board Meeting Dates and Holidays Observed.”

**Motion:** K Murphy      **Second:** J O’Connell      **Approved**

ii. **Professional Services Agreement – GeoServices, Ltd.:** Well siting study for locating two to six potential locations for a new water supply well

**Action:** “That the Board approves the Professional Services Agreement with GeoServices, Ltd., for an estimated fee of \$3,100.00.”

**Motion:** J O’Connell      **Second:** C Brewer      **Approved**

iii. **2025 Operations and Capital Budget Updates:** update distributed at meeting, adoption on agenda for December 9 meeting

iv. **Personnel Update:** Bailey Boyd’s last day of employment is 12/6/24.

v. **PENNVEST Municipal Guarantees Update:** A letter from Pennvest was provided and reviewed by the board. A decision will be made at the 12/9/24 Board Meeting.

b. **Operations Manager’s Report:** The monthly report was provided to the Board for their review.

c. **Engineer’s Report:** Was provided to the Board for their review.

4. **UNFINISHED BUSINESS:** None

5. **NEW BUSINESS:** None

6. **BOARD MEMBER'S REMARKS:** Dr Treese remarked that the manager's search document for advertising was received with an estimated cost of \$2,000.00 for six different sites. An updated, more detailed report will be forth coming after the Holidays.

7. **EXECUTIVE SESSION:** None

8. **ADJOURN: 8:20 PM**

**Action:** "That the Board adjourns the work session meeting."

**Motion:** K Murphy

**Second:** J McCloud

**Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

***Approved at 1/13/2025 Meeting***