

**EAWA WORK SESSION MEETING MINUTES
JANUARY 8, 2025 - 6:30 PM**

1. **CALL TO ORDER:** 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: Michael Krieger, Engineer; Michele Powl, Business Manager; and Jill Gebhart, Admin Assistant. Members of the public: None

2. **APPOINTMENT OF BOARD CHAIRMAN:** business of the Board was relinquished to Jeff Shank for the purposes of taking nominations for Board Chairman. Murphy moved to nominate Dale Treese as Board Chairman. The motion was seconded by O’Connell. Shank called for other nominations. None were made and nominations were closed. Treese was confirmed as Chairman in a unanimous vote by the Board. Business of the Board was relinquished to Treese by Shank.

3. **PUBLIC COMMENT:** None

4. **REORGANIZATION:** 2025 Reorganization of Board Members

 Action: “That the Board adopts Resolution 2025-1, 2025 Reorganization of Board Members, for Board Officers and Terms.”

 Motion: C Brewer **Second:** J McCloud **Approved**

5. **REPORTS:**
 - a. **Manager’s Report:**
 - i. **Meeting Dates for 2025:** Published in LNP on December 18, 2024;
 - ii. **Chemical Bid:** notification scheduled for 1/17/25; Deadline for receipt 2/7/25; Award on 2/10/25;

 - b. **Operations Manager’s Report:** Bock presented his report to the Board noting that the wells and creeks are low and that we are still in a drought phase 2 condition.

 - b. **Engineer’s Report:** Will be presented at the Monday Board Meeting.

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**
 - i. **Resolution 2025-2:** Authorizing and Approving Certain Officers to Execute Official Documents for 2025;

Action: “That the Board adopts Resolution 2025-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2025.”

Motion: K Murphy **Second:** J McCloud **Approved**

- ii. **Resolution 2025-3:** Authorizing and Approving Compensation Changes and Adjustments;

Action: “That the Board adopts Resolution 2025-3, Authorizing and Approving Compensation Changes and Adjustments.”

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

- iii. **Resolution 2025-4:** Authorizing the Issuance of a Water Revenue Note;

Action: “Authorizing the Issuance of a Water Revenue Note in the Principal Amount of \$20,000,000, Entitled “Debt Obligation,” to the Pennsylvania Infrastructure Investment Authority.”

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

- iv. **Resolution 2025-5:** Amending Water Rates and Charges;

Action: “That the Board adopts Resolution # 2025-5, Amending Water Rates and Charges for 2025, 2026, 2027 and 2028.”

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

- v. **Cornwall Quarry:** Draft agreement received from Cornwall Properties, LLC. Becker provided copies for the board to review.

8. **BOARD MEMBER’S REMARKS:** Brewer praised our operations staff for working in this cold wet weather. Remark by Shank as solicitor; that he will issue a Letter of Opinion to Penn Vest, stating that we are not aware of any litigation, adverse threat, claim or notice from a government entity that would jeopardize our credit rating..

9. **EXECUTIVE SESSION:** Treese called for an executive session.

10. ADJOURN: 7:30 PM

Action: “That the Board adjourns the work session meeting.”

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 2/10/2025 Meeting