

**EAWA BOARD MEETING AGENDA  
MARCH 10, 2025 - 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 02/05/2025 and Board Meeting Minutes of 02/10/2025, as presented."

**Motion:**

**Second:**

**5. REPORTS:**

**a. Manager's Report:**

- i. **Resolution 2025-7:** – Amending Tapping Fee Rates, see attached Resolution;

**Action:** "That the Board approves Resolution # 2025-7, Amending Tapping Fee Rates for the EAWA System."

**Motion:**

**Second:**

- ii. **Conewago Intake Emergency Power Connection** – DEP noted during recent inspection that an emergency power connection should be provided, similar to the connections at the wells previously installed.

**Action:** "That the Board approves the installation by Hawthorne Electric for a price not to exceed \$20,900.00."

**Motion:**

**Second:**

- iii. **Buckingham Tank Rehabilitation** – Bids were received on March 5, 2025, and are being evaluated by the engineering firm, Entech Engineering. A summary of the bids is provided.

- b. **Operations Manager's Report:** see report for March 5 meeting

- c. **Engineer's Report:** see report for March 5 meeting

**d. Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (02/25/25) distributed with package (\$102,867.80 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (02/25/25) distributed with package (\$5,095.83 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for the period of FEBRUARY YTD, distributed with package. Balance: \$877,832.88, Expenditures: \$244,926.56 & Income: \$148,764.59;
- iv. Statement of *Capital* Revenues & Expenditures for the period of FEBRUARY YTD, distributed with package. Balance: \$11,625,683.72, Expenditures: \$30,800.57 & Income: \$54,237.22.

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

**Motion:**

**Second:**

**6. UNFINISHED BUSINESS:**

**7. NEW BUSINESS:**

- i. **Motion by the Chair:** "MOTION: a motion to provide additional compensation to the Authority Manager in the amount of \$7,500.00"

**Action:** "That the Board approves the Motion for additional compensation."

**Motion:**

**Second:**

**8. BILLS PAYABLE:** Refer to Unpaid Report

**Action:** "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$53,575.08 (03/10/25), Unpaid *Capital* Fund Bills Detail totaling \$64,922.65 (03/10/25) and Unpaid *Developer Escrow* Fund Bills Detail totaling \$534.00 (03/10/25)."

**Motion:**

**Second:**

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

**10. EXECUTIVE SESSION:**

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