

EAWA WORK SESSION MEETING AGENDA
February 1, 2017 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. Chemical Bid - Public notification on 1/20, receipt deadline 1/30, award on 2/1/17; See attached bid results and staff recommendation;

ii. Conoy Crossing Phase 2A – Dedication of mains, Bill of Sale, 18 month Warranty Period;

Action: “That the Board accept the Bill of Sale for the dedication of water mains associated with Conoy Crossing Phase 2A subdivision, and the associated 18-month maintenance security LOC.”

Motion:

Second:

iii. Statement of Financial Interest and Board Member Information - See attachment; review and update as necessary;

iv. 2016 Financial Results – pre-audit results;

v. 2016 Audit – process beginning with Trout, Ebersole, & Groff, LLP this month. Audit to be presented to Board in April 2017. Refer to January 25, 2017 correspondence;

vi. Capital Reserve Funds – Please refer to January 27, 2017 memo to Board;

vii. Elizabethtown College Seminar – approximately 30 students from the Engineering Department will be participating;

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM