

**EAWA WORK SESSION MEETING AGENDA**  
**March 7, 2018 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. Act 205 Pension Update** – Herb Nix, Fulton Financial Advisors/Raymond James
- ii. Conoy Crossing Update** – Jake Olweiler & Jack Smith request for modification of existing Developer's Agreement.
- iii. Sexual and Racial Harassment Training for Staff** – conducted by Eckert Seamans on February 6, 2018.
- iv. EAWA Website** – as noted in the 2018 Budget, update of EAWA's website is a Special Project this year. Quotes have been obtained that are within budget. ERSA has indicated they may cost share to update ERSA website as well.;
- v. 2018 W-4** – provided for updates to withholding of Federal taxes;
- vi. Comprehensive Plan for Lancaster County** – attended Stakeholder workshop on February 21, 2018;

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

**c. Engineer's Report:**

**4. UNFINISHED BUSINESS:**

- i. SRBC Waiver Application for Well No. 5** – Approved, EAWA will now proceed with application for renewal;
- ii. Statement of Financial Interests** – reminder to provide to Authority office;

**5. NEW BUSINESS:**

- i. Featherton Crossing Phase 4 Water Extension Agreement** – Agreement signed by Developer with Letter of Credit in place (45 EDUs)

**Action:** "That the Board approves the Water Extension & Development Agreement for Featherton Crossing Phase 4."

**Motion:**

**Second:**

- ii. **Stoneybrook Phase 1C Water Extension Agreement** – Agreement signed by Developer with Letter of Credit in place (38 EDUs)

**Action:** “That the Board approves the Water Extension & Development Agreement for Stoneybrook Phase 1C.”

**Motion:**

**Second:**

6. **BOARD MEMBER’S REMARKS:**

7. **EXECUTIVE SESSION:**

8. **ADJOURN:** \_\_\_\_\_ **PM**