

6. UNFINISHED BUSINESS:

- a. **UGI Easement:** Agreed payment received.
- b. **Design Manual Amendment regarding Separation of Service:**

Current: “For the above situations the affected property owner(s) shall be required to install a separate service line connection, at their own expense. However, at a minimum, a second curb stop box shall be installed, at EAWA’s expense, from the shared lateral prior to entering the building / units in order to provide water turn-off for emergencies or termination of service. Assuming the repairs / replacements are not associated with an increase in usage or EDUs, the owners will be relieved from having to pay for the associated tapping fee (capacity and distribution). The actual design and layout of service connection and curb box shall be approved by EAWA to ensure a cost-effective installation and impact to both the owner and municipal facilities (curb, sidewalk, road, etc).”

Recommended Revision: For the above situations the affected property owner(s) shall be required to install a separate service line connection, at their own expense. However, at a minimum, a second curb stop box **and curb stop valve** shall be **provided**, at EAWA’s expense, **for installation by the property owner’s plumber**, from the shared lateral prior to entering the building / units in order to provide water turn-off for emergencies or termination of service. **If necessary to complete the installation, EAWA will provide an additional curb box and curb stop valve for the other impacted property for installation by the appropriate plumber. Additional materials to complete the installation may be provided by EAWA if deemed necessary to complete the installation, however, it is the responsibility of the property owner of the shared connection to complete the installation to EAWA standards and requirements. The property owners are responsible for providing and installing all other materials required to complete the installation.** Assuming the repairs / replacements are not associated with an increase in usage or EDUs, the owners will be relieved from having to pay for the associated tapping fee (capacity and distribution). The actual design and layout of service connection and **other materials necessary** shall be approved by EAWA to ensure a cost-effective installation and impact to both the owner and municipal facilities (curb, sidewalk, road, etc).

7. NEW BUSINESS:

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

Action: “That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$25,445.42 (6/11/18) and *Capital* Fund Detail \$52,325.00 (6/11/18).”

Motion:

Second:

9. BOARD MEMBER’S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM