

EAWA WORK SESSION MEETING AGENDA
August 1, 2018 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. Mid-Year Budget Update: refer to attached memo

ii. Mid-Year Consumption and Customer Update: refer to attached reports

iii. Act 209 Pension Update: Investments flat for year as bond market has softened. Herb Nix indicated that he has located a firm that can manage the self-directed option for investment.

iv. September Meeting Date: September 22 is the consensus date. Please confirm availability if not having done so already.

v. Elizabethtown Borough Request: waiver of connection and permitting fees and waiver of financial security requirements. Refer to attached memo. Request for waiver is comparable to that given to ERSA for new building in 2014. Refer to attached letter.

Action: "That the Board approves the Elizabethtown Borough request for a waiver of connection and permitting fees and requirement for financial security for improvements required for the new Public Works facility on South Market Street."

Motion:

Second:

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

a. Well No. 3 Update: Placed back in service on July 17.

b. Fleet Vehicle Gasoline Cards: The fleet cards recently obtained from the COSTARS program include both relief from fuel tax and a rebate. The rebate varies each quarter.

c. Spruce Street Project: Fee amendment requested by GHD for modifications to project not in original scope. Refer to the attached proposal.

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM