

EAWA WORK SESSION MEETING AGENDA
September 5, 2018 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. Resolution 2018-6:** Dedication of water lines / Bill of Sale for Conoy Crossing, L.P. Letter of Credit in place for 18-month maintenance security.

Action: "That the Board approves Resolution 2018-6 to accept the Bill of Sale for the dedication of water lines for Conoy Crossing, L.P."

Motion:

Second:

- ii. Constellation Energy:** Approval of extension of Constellation Energy electricity contract. The current contract expires on January 5, 2019. The current rate paid is \$0.05975 / kWh. The default PPL rate is \$0.0745 / kWh and the MetEd rate is \$0.063410 / kWh. Contract is through the Pennsylvania League of Cities.

Action: "That the Board approves extension of the current electricity purchase contact at a price of _____ / kwh to _____ ."

Motion:

Second:

- iii. Fixed Asset Appraisal:** Approval of \$1,800.00 contract for appraisal of facilities for insurance purposes.

Action: "That the Board approves the contract of \$1,800.00 with Accountable Assets, Inc."

Motion:

Second:

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

- a. SRBC Application Well 5:** Docket on agenda for approval at September 7, 2018, meeting.

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM