

EAWA WORK SESSION MEETING AGENDA
September 7, 2016 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. Identify 2017 – 2019 Goals in advance of 9/17 Meeting;**
- ii. Minimum Municipal Obligation estimate for 2017 Act 205 Pension;**

Action: "That the Board approves the MMO for the Act 205 Pension contribution estimate of \$38,152, which represents 6.5% of the anticipated 2017 gross payroll budget for FT staff."

Motion:

Second:

- iii. Review of Cornwall (Quarry) Recreation Inc. Addendum Agreement – SEE attachment;**
- iv. Receipt of Burger King plan to connect to system – 2370 S. Market St., will require boring under SR 230;**
- v. SRBC – 15-year total system-wide capacity was raised from 1.578 to 2.23 MGD; EAWA will not attend 9/8 Commissioners' Meeting in Cooperstown, NY.;**

b. Operations Manager's Report:

c. Public Works Director's Report:

d. Engineer's Report:

4. UNFINISHED BUSINESS:

- a. Conoy Crossing Subd. – presentation by Developers;**

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM