

**EAWA WORK SESSION MEETING AGENDA**  
**October 3, 2018 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. Electricity Supplier:** Approval of new contact to \_\_\_\_\_ as electricity supplier. 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. Bids solicited by Aspen Energy and will be effective at end of current contract to avoid penalty.

**Action:** "That the Board approves the 36 month electricity generation purchase contact at a price of \_\_\_\_\_ / kwh to \_\_\_\_\_ ."

**Motion:**

**Second:**

**ii. Follow-up / summary of 9/22 Special Meeting**

- **Cornwall Quarry**
- **Mt. Gretna Road Property**

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

**c. Engineer's Report:** discussion of Mount Joy WTP booster report

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

**6. BOARD MEMBER'S REMARKS:**

**7. EXECUTIVE SESSION:**

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