

**EAWA WORK SESSION MEETING AGENDA
OCTOBER 4, 2017 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. SRBC Update – Dockets for Revision to Wells 1, 3, 4, 8, & 9 and Renewal of Wells 6 and 7 approved on September 7, 2017. Will require renewal in 2031 and 2032 respectively.

ii. Quarry:

- DEP has lifted restriction on withdrawals;
- Haines Kibblehouse providing the \$25,000 payment to extend purchase rights for additional year.

iii. Follow up on 9/23 Meeting– Official Draft Budget for provided at October 9 meeting.

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

a. Policy Manual Subcommittee: meetings to be scheduled

5. NEW BUSINESS:

i. Conoy Crossing Time Extension – Conoy Crossing has requested extension of deadline for completion of the construction of Masonic Drive Extension to October 16, 2018. Elizabethtown Borough has granted the extension for the roadway construction.

6. EXECUTIVE SESSION:

7. BOARD MEMBER'S REMARKS:

8. ADJOURN: _____ PM