

EAWA WORK SESSION MEETING AGENDA
November 1, 2017 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. EXECUTIVE SESSION:

- a. The Board met in Executive Session on October 11, 2017.

4. REPORTS:

a. Manager's Report:

i. Bids for 2003 GMC Van and 2005 Ford F-250:

Vehicles were made available for bid on Municibid, a municipal-focused auction site. Bids were received on October 26, 2017 as follows:

2003 GMC Van: \$3,400.00, Mr. Glenn Reddshaw, Wind Gap, PA
2005 Ford F-250: \$4,350.00, Mr. A.P. Stankiewicz, Wayne, PA

Staff recommends approval of the bids.

Action: "That the Board accepts the Bids received on October 26, 2017 for the 2003 GMC Van in the amount of \$3,400.00 and the 2005 Ford F-250 in the amount of \$4,350.00."

Motion:

Second:

b. Operations Manager's Report:

c. Engineer's Report:

5. UNFINISHED BUSINESS:

- a. **Policy Manual Subcommittee:** met to discuss possible revisions / modifications on October 24.
- b. **Draft Budget:** Minor revisions to budget provided.
- c. **Open Operator in Training Position:** interviews have been completed

6. NEW BUSINESS:

- i. **Request for Proposals for Auditor:** RFP provided to four (4) firms. Response due on November 30, 2017. Attached for information.

7. EXECUTIVE SESSION: Personnel

8. BOARD MEMBER'S REMARKS:

9. ADJOURN: _____ PM