

EAWA WORK SESSION MEETING AGENDA
November 7, 2018 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. **Holiday Luncheon with ERSA:** December 13, 12:00 PM at Hennigan's.

ii. **Review 2019 Board Meeting Dates & Holidays Observed** – See attachment;

Action: "That the Board approve the Public Notice containing the 2019 Board Meeting Dates and Holidays Observed."

Motion:

Second:

iii. **StoneyBrook Phase 1C** – Reduction in Letter of Credit:

Action: "That the Board approves a reduction in the Letter of Credit to from \$258,222.80 to \$26,7974.80 for facilities installed to date."

Motion:

Second:

iv. **Featherton Crossing Phase 4** – Reduction in Letter of Credit:

Action: "That the Board approves a reduction in the Letter of Credit to from \$157,594.28 to \$31,515.22 for facilities installed to date."

Motion:

Second:

v. **CPower Electrical Curtailment Contact** – Approval of Contract to participate in program beginning June 1, 2019 and ending May 31, 2022:

Action: "That the Board approves participating in the Electrical Curtailment Program as described."

Motion:

Second:

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

a. **Draft Budget:** Minor revisions to budget made, copy attached;

- b. Mt. Gretna Road Property:** Adjoining residential property has no interest in acquiring the property. Lancaster County Conservancy still has interest and offered to meet with the Board for discussion.
- c. 2003 GMC Savana Van:** Sold via auction on Municibid.com. Winning bid was \$3,001 to Brian Jones, Clearfield, PA. Title transfer completed October 30, 2018.

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM