

EAWA WORK SESSION MEETING AGENDA
January 2, 2019 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REORGANIZATION: See Attached Resolution;

Action: "That the Board adopts Resolution 2019-1, approving Board Officers and terms for 2019."

Motion:

Second:

4. REPORTS:

a. Manager's Report:

- i. Meeting Dates for 2019:** published in Elizabethtown Advocate on December 13, 2018;
- ii. Chemical Bid:** Public notification for 1/17/19; Deadline for receipt 1/31/19; Award on 2/6/18;
- iii. T-Mobile Lease for Rockwood Tank:** T-Mobile has offered to modify lease but initial offer below current payment;

b. Operations Manager's Report:

c. Engineer's Report:

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

i. Resolution 2019-2: see attached Resolution 2019-2;

Action: "That the Board adopts Resolution 2019-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2019."

Motion:

Second:

ii. Resolution 2019-3: see attached Resolutions 2019-3;

Action: "That the Board adopts Resolution 2019-3, Authorizing and Approving Compensation Changes and Increases."

Motion:

Second:

iii. Resolution 2019-4: Cornwall Borough Agreement;

- a. Borough agreed to EAWA proposed modifications.

Action: “That the Board adopts Resolution 2019-4, approving fire service access and water withdrawals to the Cornwall Quarry by Cornwall Borough by a new dry hydrant to be installed at the Borough’s cost.”

Motion:

Second:

iv. Ersa Drive Development: Reduction in Letter of Credit;

Action: “That the Board approves a reduction in the Letter of Credit to from \$47,278.00 to \$7,091.70 for facilities installed to date.”

Motion:

Second:

7. BOARD MEMBER’S REMARKS:

8. EXECUTIVE SESSION:

9. ADJOURN: _____ PM