

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

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. Lancaster County Conservancy – Mount Gretna Road parcel

ii. Chemical Bid - Public notification on 1/24;

iii. Statement of Financial Interest and Board Member Information - See distributed form; review and update as necessary;

iv. 2018 Audit - Process beginning with Maher Duessel this month. Audit to be presented to Board in April 2019;

v. 2018 Financial Results - Pre-audit budget summary and Five-Year Summaries;

b. Operations Manager's Report:

c. Engineer's Report:

i. Well No. 3 CCT – PWS Permit Application Fee

ii. Spruce Street Main Replacement:

iii. Mount Joy Township WTP:

4. UNFINISHED BUSINESS:

i. Rheems WTP Waste Discharge:

ii. Rockwood Tank Agreement with T-Mobile:

iii. Cornwall Quarry:

a. Draft letter to Cornwall Recreation Inc. prepared

b. Lebanon County Conservancy

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM