

**EAWA WORK SESSION MEETING AGENDA  
APRIL 3, 2019 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

**i. Resolution 2019-5:** see attached Resolution

**Action:** "That the Board adopts Resolution 2019-5, authorizing donation of land and execution of an agreement to donate land to Lancaster County Conservancy."

**Motion:**

**Second:**

**ii. Development Status Update:**

**b. Operations Manager's Report:**

**c. Engineer's Report:**

**i. Spruce Street Main Replacement:** Agreement documents reviewed

**Action:** "That the Board authorized execution of the Agreement with Ebersole Excavating Inc. for the Spruce Street Main Replacement Project"

**Motion:**

**Second:**

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

**6. BOARD MEMBER'S REMARKS:**

**7. EXECUTIVE SESSION:**

**8. ADJOURN: \_\_\_\_\_ PM**