

**EAWA WORK SESSION MEETING AGENDA  
MAY 1, 2019 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. **Mount Gretna Road Property:** Agreement executed by Lancaster County Conservancy;
- ii. **Emergency Tree Removal:** Trees on Poplar Street property and at Cornwall Quarry property.
- iii. **Spruce Street Construction:** Start delayed due to utility clearance with UGI
- iv. **Conoy Crossing Phase 3:** Letter of Credit Reduction for facilities installed to date

**Action:** "That the Board approves a reduction in the Letter of Credit from \$35,724.20 to \$21,175.20 for facilities installed to date."

**Motion:**

**Second:**

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

**c. Engineer's Report:**

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

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

**7. EXECUTIVE SESSION:**

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