

**EAWA WORK SESSION MEETING AGENDA
JUNE 5, 2019 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **United Churches of Elizabethtown:** waiver of tapping fees for new construction for new Washington Street facility.
- ii. **2018 Consumer Confidence Report:** published and distributed; copy provided for informational purposes.

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

- a. **Mount Gretna Road Property:** minor encroachment by neighboring property identified by Lancaster County Conservancy property survey.

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM