

**EAWA WORK SESSION MEETING AGENDA
AUGUST 7, 2019 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. Mount Joy Township Booster Pump Bid:

Action: "That the Board approves the bid award to M2 Construction, LLC in the amount of \$306,883.00."

Motion:

Second:

ii. Mid-Year Budget Update: refer to July 8, 2019 memo

iii. Act 205 Investment Account Update:

iv. Maher Duessel: change in Principal for EAWA account

v. Featherton Crossing Easement

Action: "That the Board approves granting easement and Bill of Sale for Featherton Crossing Phase 4."

Motion:

Second:

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

a. September 21 Special Meeting

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM