

**EAWA WORK SESSION MEETING AGENDA
SEPTEMBER 4, 2019 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. Well #3 Contact Tank Replacement Bid

Action: "That the Board approves the bid award to Ebersole Excavating, Inc in the amount of \$71,900.00."

Motion:

Second:

ii. Cornwall Quarry: Cornwall Borough has informally expressed a desire to use the quarry for recreational purposes.

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

a. Recognition of Steve Bixler's service:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM