

**EAWA WORK SESSION MEETING AGENDA
JULY 1, 2020 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Service terminations for non-payment:** PUC has not lifted moratorium on terminations for regulated utilities. EAWA is not regulated by the PUC;

b. Operations Manager's Report:

c. Engineer's Report:

- i. **2020 Pipe Replacement Project:** proposed to advertise for bids on July 6; open the bids on August 6; award August 10; construction start September.
- ii. **Well No. 3 Contact Pipe Project:** final restoration completed;
- iii. **Mount Joy Township WTP Booster:** time extension request due to equipment delivery delay due to COVID-19

Action: "That the Board approves Change Order No. 4 for a no-cost 55-day time extension of Agreement"

Motion:

Second:

4. UNFINISHED BUSINESS:

a. Payment Delinquencies Update:

5. NEW BUSINESS:

a. September Budget Planning Special Meeting Date:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM