

**EAWA WORK SESSION MEETING AGENDA  
AUGUST 5, 2020 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. **Truist Bank (BB&T) 2020 Loan:** Closing occurs today, documents executed by the Chairman and Secretary. Tompkins VIST Bank loan payoff completed.
- ii. **Well #3 Contact Tank Replacement Change Order #3:** Contract complete, Board approves final change order closing the contract.

**Action:** "That the Board approves Change Order No. 3 closing the contract and issuing final payment to Ebersole Excavating"

**Motion:**

**Second:**

- iii. **WoodsEdge Letter of Credit:** Developer has requested relief from requirement for Letter of Credit during the warranty period due to extenuating circumstances, facilities were installed in 2008. Street has been dedicated to the Township.

**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**