

**EAWA WORK SESSION MEETING AGENDA  
NOVEMBER 4, 2020 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. Mount Joy Township WTP Booster:** time extension due to equipment delivery delay due to COVID-19. Project is substantially complete.

**Action:** "That the Board approves Change Order No. 5 for a no-cost time extension of Agreement to December 1, 2020."

**Motion:**

**Second:**

- ii. Lancaster County Water Supply Forecast:** developed by SRBC for the Lancaster County Planning Commission.

**b. Operations Manager's Report:**

**c. Engineer's Report:**

**4. UNFINISHED BUSINESS:**

- a. 2021 Operations and Capital Budget:** continued discussion

**5. NEW BUSINESS:**

**6. BOARD MEMBER'S REMARKS:**

**7. EXECUTIVE SESSION:**

**8. ADJOURN: \_\_\_\_\_ PM**