

**EAWA WORK SESSION MEETING AGENDA
JANUARY 6, 2021 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REORGANIZATION: See Attached Resolution;

Action: "That the Board adopts Resolution 2021-1, approving Board Officers and terms for 2021."

Motion:

Second:

4. REPORTS:

a. Manager's Report:

i. Meeting Dates for 2021: published in Elizabethtown Advocate on December 17, 2021;

ii. Chemical Bid: Public notification scheduled for 1/18/21; Deadline for receipt 2/1/21; Award on 2/8/21;

iii. Conewago Bridge Replacement: plan received from Mount Joy Township; easements will be required from EAWA.

b. Operations Manager's Report:

c. Engineer's Report:

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

i. Resolution 2021-2: see attached Resolution 2021-2;

Action: "That the Board adopts Resolution 2021-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2021."

Motion:

Second:

ii. Resolution 2021-3: see attached Resolutions 2021-3;

Action: “That the Board adopts Resolution 2021-3, Authorizing and Approving Compensation Changes and Increases.”

Motion:

Second:

7. BOARD MEMBER’S REMARKS:

8. EXECUTIVE SESSION:

9. ADJOURN: _____ PM