

**EAWA WORK SESSION MEETING AGENDA
DECEMBER 01, 2021 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. Borough Snow Plowing:** Borough bid services for snow plowing and received no bids and has inquired if EAWA could assist Borough for upcoming winter. EAWA has not assisted in several years. Our insurance provider has recommended that an agreement be put in place and the Borough solicitor is drafting an agreement. EAWA facilities would take priority for EAWA staff.
- ii. 1376 Campus Road Development Ability of Serve:** 480 unit development, draft Ability to Serve letter provided for review

Action: "That the Authority confirms it has the ability to serve the proposed development."

Motion:

Second:

- b. Operations Manager's Report:** report to be provided at December 13 meeting; DEP inspection of filter plant on December 16 -17

c. Engineer's Report:

4. UNFINISHED BUSINESS:

- i. Updated Draft 2022 Operations and Capital Budgets:** refer to handout;
- ii. Revised Rate Structure:** refer to handout;

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM