

**EAWA WORK SESSION MEETING AGENDA
JANUARY 5, 2022 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REORGANIZATION: See Attached Resolution;

Action: "That the Board adopts Resolution 2022-1, approving Board Officers and terms for 2021."

Motion:

Second:

4. REPORTS:

a. Manager's Report:

i. Lakeview Country Estates: Emergency interconnection agreement request by Owner

ii. Meeting Dates for 2022: published in Elizabethtown Advocate on December 16, 2021;

iii. Chemical Bid: Public notification scheduled for 1/17/22; Deadline for receipt 2/1/22; Award on 2/14/22;

b. Operations Manager's Report:

b. Engineer's Report:

i. Spruce Street Main Replacement: Agreement documents reviewed

Action: "That the Board authorized execution of the Agreement with Ebersole Excavating Inc. for the Rheem Water Main Replacement Project in the amount of \$1,684,440.00."

Motion:

Second:

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

i. Resolution 2022-2: see attached Resolution 2022-2;

Action: "That the Board adopts Resolution 2022-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2022."

Motion:

Second:

ii. **Resolution 2022-3:** see attached Resolutions 2022-3;

Action: “That the Board adopts Resolution 2022-3, Authorizing and Approving Compensation Changes and Increases.”

Motion:

Second:

iii. **Resolution 2022-4:** see attached Resolutions 2022-4;

Action: “That the Board adopts Resolution 2022-3, Adopting and Restating Rules, Regulations, and Policies Regarding Billing, Collections, Liens, Collections, Maintenance, and Service Termination.”

Motion:

Second:

iv. **Resolution 2022-5:** see attached Resolutions 2022-5;

Action: “That the Board adopts Resolution 2022-5, Revised Fee Schedule for the Fair and Equitable Reimbursement of Authority Financial Resources and Time.”

Motion:

Second:

7. BOARD MEMBER’S REMARKS:

8. EXECUTIVE SESSION:

9. ADJOURN: _____ PM