

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

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. Act 205 Pension Contribution** – Actuarial valuation received from Conrad Siegel, report issued in March 2022;

**Action:** “That the Board approves contribution of \$39,292.77 for FY2022 for the Act 205 Employees Pension Plan”

**Motion:**

**Second:**

- ii. Resolution 2022-6 - Resolution for Authorization to Request Cost Reimbursement** – For the Market Street Bridge Utility Relocation, resolution regarding PennDOT reimbursement for Authority costs from PennDOT;

**Action:** “That the Board approves Resolution 2022-06, specifically that the (Vice) Chairman of said Authority be authorized and directed to sign a Utility Reimbursement Agreement on its behalf and that the (Assistant) Secretary be authorized and directed to attest the (Vice) Chairman's signature on the Utility Reimbursement Agreement for this highway project.”

**Motion:**

**Second:**

- iii. College Ave Water Improvements Project:** Two bids were received on March 30, 2022. HRG has provided a Bid Certification and recommends Bid Award to Wexcon, Inc.

**Action:** “That the Board authorizes preparation and execution of the Agreement with Wexcon, Inc. for the College Avenue Improvements Project in the amount of \$279,100.00 contingent upon the receipt of acceptable Performance and Payment Bonds, Certificates of Insurance, executed Agreements, and other information as identified in the Contract Documents.”

**Motion:**

**Second:**

**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**