**EAWA WORK SESSION MEETING AGENDA**

**AUGUST 3, 2022 - 6:30 PM**

1. **CALL TO ORDER:**
2. **PUBLIC COMMENT:**
3. **REPORTS:**
4. **Manager’s Report:**
5. **Rheems and South Market St Water Main Replacement:** approval of contract change orders, CO #1 in the amount of $9,201.98 for additional required flagging and traffic control; CO #2 in the amount for asphalt price escalation in the amount of $4,434.78; and CO #3 for a time extension of 30 days. The total change order amount is $13,836.76 and the contract time is extended by 30 days.

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| **Action**: | “That the Board approves Change Orders 1, 2 & 3 for the Rheems and South Market St Water Main Replacement project.” |
|  | **Motion:** |  | **Second:** |  |  |

1. **Policy Manual Update:** employees eligible for the 457(b) Deferred Compensation Plan. Revision has no impact on fees to Authority as it is funded by employee contributions:

Current: “All regular, full-time employees are provided the opportunity to participate in the Authority’s Deferred Compensation Plan – 457 Plan. Participation in this plan is optional at the discretion of the employee.”

Proposed: “All employees are provided the opportunity to participate in the Authority’s Deferred Compensation Plan – 457 Plan. Participation in this plan is optional at the discretion of the employee.”

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| **Action**: | “That the Board approves the revision to Paragraph 5.14 of the EAWA Personnel Policy Manual, revising eligibility to participate to all employees.” |
|  | **Motion:** |  | **Second:** |  |  |

1. **Electricity Supplier:** Approval of a contract extension with ConstellationEnergy as electricity supplier. The current contract expires on January 1, 2023. The current rate paid is $0.05975 / kWh. The default PPL rate is $0.11697 / kWh.

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| **Action**: | “That the Board approves the electricity generation purchase contract to Constellation Energy.” |
|  | **Motion:** |  | **Second:** |  |  |

**b. Operations Manager’s Report:**

**c**. **Engineer’s Report:**

1. **UNFINISHED BUSINESS:**
2. **2023 Preliminary Budget Meeting:**
3. **NEW BUSINESS:**
4. **BOARD MEMBER’S REMARKS:**
5. **EXECUTIVE SESSION:**
6. **ADJOURN: \_\_\_\_\_\_\_\_ PM**