

**EAWA WORK SESSION MEETING AGENDA
FEBRUARY 1, 2023 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. Discussion with Cornwall Borough representatives regarding the Quarry Property:**
- ii. Mount Joy Township Warehouses:** ERSA and EAWA had a preliminary meeting on January 26 with the development team.
- iii. Milton Hershey School:** ERSA and EAWA met with the School and the Hershey Trust on January 31 regarding a potential school building development at intersection of 743 and Beverly Road on Trust owned property.
- iv. Dump Truck Replacement:** COSTARS quote received from Hondru Ford. Truck is proposed to replace the 1993 GMC Dump Truck purchased from Borough.

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