

**EAWA WORK SESSION MEETING AGENDA
MARCH 01, 2023 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Westbrooke IV – Phase 1:** Horst (Developer) has provided additional fee for the 50 EDUs pre-purchased and the Letter of Credit for Construction.

Action: “That the Board approves the Water Extension & Development Agreement for Westbrooke IV Development, Mount Joy Township”

Motion:

Second:

- ii. **2022 Audit:** Audit has been completed. Audit will be presented to the Board at the April 10 Board Meeting.

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