

**EAWA WORK SESSION MEETING AGENDA
APRIL 5, 2023 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Annual Rain Barrel Sale:** as part of our community outreach and water quality education, rain barrels are currently available for ordering.
- ii. **FY2022 Audit:** Draft documents provided; Auditor presentation at April 10 Board Meeting.
- iii. **Cpower Electricity Curtailment Program:** funds to be received annually have decreased significantly in past few years. Additionally, program requirements have shifted from only during the summer to year-round. Staff recommends suspending participation because there is a greatly reduced benefit relative to the impact on operations.

iv. Resolution 2023-7 – Easement for U-GRO Masonic Village:

Action: “The Board approves Resolution 2023-7 to accept authorizing an agreement providing for grant of easements for U-GRO Learning Centre at Masonic Village.”

Motion:

Second:

- v. **Resolution 2023-8 - Resolution for Authorization to Request Cost Reimbursement:** For the S.R. 4025 (Cloverleaf Road) from Section 4018 (Harrisburg Avenue) to SR 4010 (Mount Pleasant Road) and SR 4018 intersection with SR 4025 Mount Joy and West Donegal Township Project, resolution regarding PennDOT reimbursement for Authority costs from PennDOT;

Action: “That the Board approves Resolution 2023-8, 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:

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