

**EAWA WORK SESSION MEETING AGENDA
JUNE 7, 2023 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **1993 GMC Dump Truck Bid:** Bids were obtained through the Municibid platform. High bid was \$6,100.00.

Action: "That the Board accepts the Bid received on June 2, 2023, from Mr. Donald Graham of Forked River, NJ for the 1993 GMC Truck in the amount of \$6,100.00."

Motion:

Second:

- ii. **ERSA Campus Road Force Main Break:** Force main break detected over Memorial Day weekend. Appears water main may have caused force main below. ERSA developing plan for permanent repair.
- iii. **Masonic Village Interconnection:** Interconnection approved by DEP. Masonic intends to use the interconnection during refurbishment of their tank.
- iv. **Borough Concerns Regarding Plant Discharge to Sewer Collection System:** Met with Borough staff and engineers regarding the strength of the plant discharge on May 9. The Borough will be forwarding a letter regarding the discharge with a requested remedial action.

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