

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

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **StoneyBrook Phase 2B:** request by Developer for relief of Letter of Credit for Tank Fee for StoneyBrook Phase 2B. Phase 2B is 28 lots (total tank fee of \$79,520). Request attached.
- ii. **Cornwall Quarry:** Request by PENNVEST for EAWA to participate in working group with Cornwall Borough and the City of Lebanon Authority regarding water resources in southern Lebanon County on December 21. Request attached.
- iii. **2024 Operations Budget:** Operations Budget as presented. Provides for a 3.5% increase in revenue due to projected increased operational costs.

Action: "That the Board approves the 2023 Operating Budget, dated 12/6/2023, as presented."

Motion:

Second:

- iv. **2024 Capital Budget:** Capital Budget provided:

Action: "That the Board approves the 2024 Capital Budget, dated 12/6/2023, as presented."

Motion:

Second:

- v. **Holiday Luncheon:** December 13, 2023 at 11:30AM, T.J. Rockwell's.

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