

**EAWA WORK SESSION MEETING AGENDA
JANUARY 3, 2024 - 6:30 PM**

1. CALL TO ORDER:

2. APPOINTMENT OF BOARD CHAIRMAN:

3. PUBLIC COMMENT:

4. REORGANIZATION: See Attached Resolution, 2024 Reorganization of Board Members

Action: "That the Board adopts Resolution 2024-1, 2024 Reorganization of Board Members, for Board Officers and Terms."

Motion:

Second:

5. REPORTS:

a. Manager's Report:

- i. Meeting Dates for 2024:** published in LNP on December 20, 2023;
- ii. Chemical Bid:** Public notification scheduled for 1/15/24 via Pennbid; Deadline for receipt 2/9/24; Award on 2/13/24;
- iii. Grounds Maintenance Bid:** Public notification scheduled for 1/5/24; Deadline for receipt 2/9/24; Award on 2/13/24. See attached draft Bid package.
- iv. Excess Equipment for Bid:** 2005 GMC Truck and Quarry Boat, Authorization to place for bid

b. Operations Manager's Report:

b. Engineer's Report:

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

- i. Resolution 2024-2:** see attached Resolution 2024-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2024;

Action: "That the Board adopts Resolution 2024-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2024."

Motion:

Second:

ii. **Resolution 2024-3:** see attached Resolutions 2024-3, Authorizing and Approving Compensation Changes and Increases;

Action: "That the Board adopts Resolution 2024-3, Authorizing and Approving Compensation Changes and Increases."

Motion:

Second:

iii. **Resolution 2024-4:** see attached Resolution 2024-4, Amending Water Rates and Charges;

Action: "That the Board adopts Resolution # 2024-4, Amending Water Rates and Charges."

Motion:

Second:

iv. **December 21 Meeting with City of Lebanon Authority:** Attended by D. Treese, J O'Connell, C. Brewer and D. Becker;

8. BOARD MEMBER'S REMARKS:

9. EXECUTIVE SESSION:

10. ADJOURN: _____ PM