

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

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Resolution 2024-5:** Dedication of water lines / Bill of Sale for StoneyBrook Phase 1C. Maintenance period concluded; street dedication to West Donegal Township has occurred.

Action: "The Board approves Resolution 2024-5 to accept the Bill of Sale for the dedication of water lines for StoneyBrook Phase 1C."

Motion:

Second:

- ii. **Emergency Line Replacement for East Washington St:**

b. Operations Manager's Report:

c. Engineer's Report:

- i. **2024 Water Line Replacement Project Proposal:** W High Street from N Market Street to Masonic Drive, approx.. 3,500 feet of pipe
- ii. **Well 6 & 7 Improvements:** revised proposal, includes contingency for land development planning and approval.

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM