

**EAWA WORK SESSION MEETING AGENDA (REVISED)
OCTOBER 2, 2024 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Lebanon County Dept of EMS Special Operations request:** draft MOU provided by the County
- ii. **Cornwall Properties Request for Consideration of Sale of Portion of EAWA Cornwall Property:** Borough requested the Developer consider alternative access to proposed development
- iii. **Vema H2 Access:** Requesting permission to enter property to perform rock analysis for hydrogen production feasibility.
- iv. **Phase 1 Cast Iron Main Replacement Bid Results:** Bids received September 13, 2024. See Bid Summary.
- v. **N Poplar St Main Replacement:** Bids received September 27, 2024. See Bid Summary.
- vi. **Professional Services Agreement:** PRworks Inc. recently assisted MESA with PR efforts related to the Authority formation.

Action: "That the Board approves the Public Relations Services Agreement with PRworks Inc. in an amount not to exceed \$10,000."

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