

**EAWA WORK SESSION MEETING AGENDA  
DECEMBER 4, 2024 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

**i. 2025 Board Meeting Dates & Holidays Observed**

**Action:** "That the Board approves the Public Notice containing the 2025 Board Meeting Dates and Holidays Observed."

**Motion:**

**Second:**

**ii. Professional Services Agreement – GeoServices, Ltd.: Well siting study for locating two to six potential locations for a new water supply well**

**Action:** "That the Board approves the Professional Services Agreement with GeoServices, Ltd., for an estimated fee of \$3,100.00."

**Motion:**

**Second:**

**iii. 2025 Operations and Capital Budget Updates:** update distributed at meeting, adoption on agenda for December 9 meeting

**iv. Personnel Update:**

**v. PENNVEST Municipal Guarantees Update:**

**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**