

EAWA WORK SESSION MEETING AGENDA
June 4, 2025 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Buckingham Tank Rehabilitation Ext:** EAWA staff worked with Entech and Worldwide Industries to come up with a solution of the timing issue with taking the Buckingham Tank offline due to rehabilitation. With this time extension, we will follow the previous schedule which allows the tank to be offline when we're at our lowest demand and also allows for our wells to gain some height from a rough year of drought conditions. For reference, with this adjustment to the overall contract, Worldwide is still well below the other bidders.

Action: "The Board approves the amended agreement/change order of \$21,442.10 for a time extension to the Buckingham Tank Rehabilitation contract."

Motion:

Second:

- ii. **Quarry Property Update:** Staff worked with Jeff Shank and the team at Eckert Seamans to provide DRAFT revisions/comments on the sale agreement provided by the developer, Cornwall Properties.

Action: "The Board directs staff and legal to pass along EAWA's DRAFT comments to Cornwall Properties for review/comment."

Motion:

Second:

- iii. **Resolution 2025-9:** Authorizing and Approving Compensation Changes and Adjustments Amending Resolution 2025 - 3.

Action: "That the Board adopts Resolution 2025-9, Authorizing and Approving Compensation Changes and Adjustments Amending Resolution 2025 - 3."

Motion:

Second:

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

- a. **Elizabethtown Borough Draft Utility Abandonment Ordinance:** Engineer Response (Informational/Discussion Only)

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM