

EAWA WORK SESSION MEETING AGENDA
March 4, 2026 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- **Cornwall Borough:** Presentation/Discussion from Cornwall Borough on the proposal to purchase 3 separate parcels from EAWA's Cornwall Quarry property for the purpose of a future access/through road.
- **Resolution 2026-5 – Reorganization of the Board (Amended)**

Action: "The Board approves resolution 2026-5 – Reorganization of the Board (Amended)."

Motion:

Second:

- **Capital Projects Discussion**

b. Operations Manager's Report:

c. Engineer's Report:

- Discussion of Water Model Report

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

- **Coagulation Study Permit Amendment with DEP**

Action: "The Board approves the proposal from GHD for \$22,000.00 to complete the permitting for the coagulation PILOT and permit amendment."

Motion:

Second:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM