

**EAWA WORK SESSION MEETING AGENDA**  
**May 4, 2016 - 6:30 PM**

1. **CALL TO ORDER:**
2. **PUBLIC COMMENT:**
3. **REPORTS:**
  - a. **Manager's Report:**
    - i. **Borough appointment of Rich Sheidy, new EAWA Board Member until April 2021;** Need to select Officer Title; Update Board information sheets;
    - ii. **10-year "Unaccounted For" figures** – Refer to attached chart;
    - iii. **Westbrooke IV Subd.** – (a) Prelim Plan proposes 264 EDUs over 12-years; (b) Final Plan for Phase 1 (57 EDUs) anticipated for summer 2019; (c) Discuss potential 405' – 870'+ main extension along S. Market St. ***Postpone to 6/1;***
    - iv. **SRBC** – Wells 8 & 9 will be approved as per current operational yields; however, SRBC will be setting a sub-watershed limit of 1.204 MGD for Conoy Creek, and 1.578 for ENTIRE system (both wells and surface water / treatment plant);
  - b. **Operations Manager's Report:**
  - c. **Public Works Director's Report:**
  - d. **Engineer's Report;**
4. **UNFINISHED BUSINESS:**
  - a. **Estimate for Rain Garden Project;** *Postpone to 6/1;*
5. **NEW BUSINESS:**
6. **BOARD MEMBER'S REMARKS:**
7. **EXECUTIVE SESSION** - Personnel issue;
8. **ADJOURN:** \_\_\_\_\_ PM