

EAWA WORK SESSION MEETING AGENDA
May 6, 2015 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. CRIM Capital Fund – 1st Quarter 2015 performance; Total market equivalent valuation of \$2,171,954.09;**
- ii. Rain Barrel Sale & Seminar – Report by Powl;**
- iii. CPR Training – Staff completed course provided by NW EMS on 4/7;**
- iv. Emergency Evacuation Maps – Staff has posted plans throughout building, as recommended by Insurer;**
- v. PPL damage (Oct. 2013) claim filed with Court of Common Pleas – Selective Insurance, which denied claim, is handling action;**
- vi. Draft Workplace Safety Manual – See revised copy emailed on 4/7;**

Action: “That the Board approve the draft Workplace Safety Manual, dated _____, as _____.”

Motion:

Second:

b. Operations Manager's Report:

c. Public Works Director's Report:

d. Engineer's Report:

4. UNFINISHED BUSINESS:

- i. Conoy Crossing Phase 2B – (a) Letter sent to DC Gohn on 4/15; (b) Skelly to attend 5/12 Borough PC meeting;**

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM