

EAWA WORK SESSION MEETING AGENDA
June 3, 2015 - 6:30 PM

- 1. CALL TO ORDER:**
- 2. PUBLIC COMMENT:**
- 3. REPORTS:**
 - a. Manager's Report:**
 - i. CRIM capital investment recommendations** (pending);
 - b. Operations Manager's Report:**
 - i. 2014 Consumer Confidence Report is complete.** There were no violations of MCLs. It will be circulated / published on 6/5;
 - c. Public Works Director's Report:**
 - d. Engineer's Report:**
- 4. UNFINISHED BUSINESS:**
 - a. Draft policy for separation of shared water service** – MJT has indicated no issues; Borough, as per 5/19 Memo, has no major issues, but wanted clarification on a few matters. Skelly responded to questions;
 - b. Conoy Crossing Phase 2B** – (a) Skelly attend 5/12 Borough PC meeting; (b) Presentation by Developers;
- 5. NEW BUSINESS:**
- 6. BOARD MEMBER'S REMARKS:**
- 7. EXECUTIVE SESSION:**
- 8. ADJOURN: _____ PM**