

EAWA WORK SESSION MEETING AGENDA
July 2, 2014 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **EAWA's Billing Process & Timeline** – See attachment;
- ii. **2nd Quar. billing data** – Reports by Customer Type, and Rate Tier;
- iii. **Presentation by Jonathan Beers, City of Lebanon Authority** – (a) Request to participate in feasibility study for potential purchase of Cornwall Quarry water; (b) Draft letter to John Balay (SRBC);
- iv. **2014 Customer Survey** – See attachment distributed on 6/27;

b. Operations Manager's Report:

c. Public Works Director's Report:

d. Engineer's Report:

4. UNFINISHED BUSINESS:

- a. **Stoneybrook Subd.** – (a) Pending recordation of Phase 1B (54 lots); (b) Timing for WR Tank payment fees;
- b. **Atlantic Sunrise 42" pipeline** – Skelly met with Williams reps. on 6/11 to discuss timing and potential impacts. Federal Energy Regulatory Commission will likely take 1 yr. to review Env. Assessment files; Skelly asked for BMPs to protect Rheems wells;

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM