

EAWA WORK SESSION MEETING AGENDA
July 6, 2016 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. SRBC Update – 6/30 meeting;** Lusardi and Skelly will provide revised pipeline development and other speculative growth figures to SRBC prior to 7/29;
- ii. Conoy Crossing Subd. –** Developer requests time extension, beyond 10/31/16, for Phase 3 to facilitate water main loop to Maytown Rd. SEE attached 6/10 GSK&D letter;

b. Operations Manager's Report:

c. Public Works Director's Report:

d. Engineer's Report:

- i. Wellhead protection land for Rheems wells;** Due to possible sale of adjacent farmland and recognized high nitrate levels there may be opportunity for potential source water protection;

4. UNFINISHED BUSINESS:

- a. 2017 Elizabethtown Fair Booth -** SEE attached memo;

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION – to discuss personnel matters;

8. ADJOURN: _____ PM