

EAWA WORK SESSION MEETING AGENDA
August 5, 2015 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Status of SRBC Re-permitting** – S. Fisher met with SRBC on 7/20 to address aquifer testing waivers for Wells 1, 3, and 4. This matter was originally postponed until Well 8 & 9 testing was completed and reviewed (10/14 and 6/15 respectively). SRBC has now asked for cap on Conoy Creek sub-watershed of 1.2 MGD; Fisher will update Board after SRBC site visit;
- ii. Selective Insurance has provided settlement payment for PPL claim RE Oct. 2013 PA One-Call marking dispute;
- iii. **Mid-Year CRIM Statement of Performance** – (a) see attachment; (b) pending resolution of Asset Mgmt. / Investment Strategy, CRIM accounts will also be consolidated;
- iv. Designate M. Skelly to vote on behalf of EAWA for PA MAA matters – see attachment;
- v. **Proposed Shopping Centre (Rte. 283 & 743)** – (a) Developer requests 310 EDUs / 52,000 GPD capacity; (b) Use of Capacity Reservation Agreement for major retail anchor; (c) Suggested water main / size routing;

b. Operations Manager's Report:

c. Public Works Director's Report:

d. Engineer's Report:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM