

**EAWA WORK SESSION MEETING AGENDA  
SEPTEMBER 6, 2017 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. EXECUTIVE SESSION:**

- a. The Board met in Executive Session on August 30, 2017.

**4. REPORTS:**

**a. Manager's Report:**

- i. **Source Water Protection** - DEP recommended a joint program with Mount Joy Borough Authority due to proximity of systems and joint use of aquifers. MJBA would like form joint program.

- ii. **Ersa Drive** - Development Water Extension Agreement;

**Action:** "That the Board approves the Development Water Extension Agreement, conditioned on receipt of Letter of Credit or Other Security and Solicitor approval of requested modifications to the Agreement by Developer."

**Motion:**

**Second:**

- iii. **High School Cross-Country Team** - Elizabethtown HS Cross Country team would like permission to run through Authority property from Race Alley to the Ironstone Ranch entrance on Thursday, 9/21, 9/28,10/5, and 10/12 after EAWA work hours on the established road. Our insurance carrier has indicated that the Authority has coverage under General Liability.

**b. Operations Manager's Report:**

**c. Engineer's Report:**

**5. UNFINISHED BUSINESS:**

- a. **Administrative Assistant position** - Donna Bissinger will be starting on September 11, 2017.

- b. **Sick Leave Subcommittee** - No report.

**6. NEW BUSINESS:**

**7. BOARD MEMBER'S REMARKS:**

8. ADJOURN: \_\_\_\_\_ PM