

EAWA WORK SESSION MEETING AGENDA
November 5, 2014 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. 1st Draft Review of 2015 Operating Budget – Refer to revised 10/24 draft;

ii. New Rates – Resolution to increase Mt. Joy Twp. rates;

Action: “That the Board approves Resolution # 2014-6 Amending MJT water rates (WR4), effective December 2014.”

Motion:

Second:

iii. Officer Remuneration Resolution – Resolution 2014-7:

Action: “That the Board approves Resolution # 2014-7 Amending Board Officer Pay, effective January 2015.”

Motion:

Second:

iv. CRIM Accounts – Sept. statement – Total: \$2,161,278.19;

v. 323 W. High St. – White Oak Mills;

vi. Cornwall Quarry – SRBC informed Lebanon WA that we did not get funding;

b. Operations Manager's Report:

i. Decommissioning of Hoffer & Wetzel / Reider Test Wells;

c. Public Works Director's Report:

d. Engineer's Report:

4. UNFINISHED BUSINESS:

a. Follow-up on Taste Test;

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM.