

EAWA BOARD MEETING AGENDA
August 11, 2014 - 6:30 PM

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. PUBLIC COMMENT:

4. APPROVAL OF PREVIOUS MINUTES:

Action: “That the Board approve the WS Meeting Minutes of 7/2/14 and the regular Board Meeting Minutes of 7/14/14, as presented.”

Motion: **Second:**

5. REPORTS:

a. **Manager’s Report:**

i. **Date for 2015 Pre-budget meeting;**

b. **Operations Manager’s Report:**

c. **Public Works Director’s Report:**

d. **Engineer’s Report:**

e. **Financial Reports:**

i. Copies of Paid Bills statement (7/22/14) distributed with package - \$46,151.85 for balance;

ii. Statement of Revenues & Expenditures for period of JULY YTD, distributed with package. Income: \$4,282,605.89 (*inc. fund balance*), Expenditures: \$1,416,721.04 (*inc. debt principal & int.*);

Action: “That the Board accept the JUL Statement of Revenues & Expenditures (Actual vs. Budget).”

Motion: **Second:**

6. UNFINISHED BUSINESS:

a. **Right-to-Know Law** – Consider draft Resolution 2014-4 to replace 2008 version regarding access to public records;

Action: “That the Board approve Resolution 2014-4, as _____.”

Motion: **Second:**

- b. **Conoy Crossing Phase 2A** – Drawdown of LOC for completion of water main facilities; Original LOC \$123,573.25; Current available = \$69,773.25; 15% for 18-month warranty \$18,535.98; Borough estimates another 6-12 months for road dedication; DC Gohn estimates \$3,500 for As-builts;

Action: “That the Board ____ release remaining LOC for Conoy Crossing Phase 2A, save and except \$_____.”

Motion: **Second:**

- c. **ERSA Land Dev. LOC Waiver** – DC Gohn, on behalf of client, requests relief from having to provide financial (\$38,663) guarantee for installation of public water facilities;

Action: “That the Board approve relief for provision of construction LOC, for proposed ERSA office building, subject to _____.”

Motion: **Second:**

- d. **Stoneybrook Subd. Phase 1B** – (a) Gruber / Rohrer to provide signed contract for Musser’s Excavating for construction LOC; (b) Development Agreement;

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: “That the Board pay bills listed on statement of Unpaid Bills Detail (8/11/14), totaling \$81,146.69.”

Motion: **Second:**

9. BOARD MEMBER’S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM