

**EAWA WORK SESSION MEETING AGENDA  
AUGUST 7, 2024 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. **1376 Campus Road Development (Phase 1) Water Extension and Development Agreement** – 75 EDUs for Phase 1A. Total EDUs planned for development is 494;

**Action:** “That the Board contingently approves the Water Extension & Development Agreement for the 1376 Campus Road Development (Phase1A) upon receipt of construction security.”

**Motion:**

**Second:**

- ii. **1376 Campus Road Development Water Capacity Reservation Agreement** – 75 EDUs previously included in Phase 1A. Five-year reservation of capacity for remaining phases totaling 419 EDUs;

**Action:** “That the Board contingently approves the Water Capacity Reservation Agreement for the 1376 Campus Road Development (Phases 1B, 2, 3 & 4) upon receipt of reservation payment.”

**Motion:**

**Second:**

- iii. **PENNVEST FUNDING** – Approved at July 17,2024 PENNVEST Board Meeting and funding offer received. Next step in process is bidding of the Phase 1 Project.

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

**c. Engineer's Report:**

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

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

**7. EXECUTIVE SESSION:**

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