

**EAWA WORK SESSION MEETING AGENDA
JANUARY 8, 2025 - 6:30 PM**

1. CALL TO ORDER:

2. APPOINTMENT OF BOARD CHAIRMAN:

3. PUBLIC COMMENT:

4. REORGANIZATION: 2025 Reorganization of Board Members

Action: "That the Board adopts Resolution 2025-1, 2025 Reorganization of Board Members, for Board Officers and Terms."

Motion:

Second:

5. REPORTS:

a. Manager's Report:

i. Meeting Dates for 2025: published in LNP on December 18, 2024;

ii. Chemical Bid: Public notification scheduled for 1/17/25 via Pennbid; Deadline for receipt 2/7/25; Award on 2/10/25;

b. Operations Manager's Report:

b. Engineer's Report:

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

i. Resolution 2025-2: Authorizing and Approving Certain Officers to Execute Official Documents for 2025;

Action: "That the Board adopts Resolution 2025-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2025."

Motion:

Second:

ii. Resolution 2025-3: Authorizing and Approving Compensation Changes and Adjustments;

Action: "That the Board adopts Resolution 2025-3, Authorizing and Approving Compensation Changes and Adjustments."

Motion:

Second:

iii. **Resolution 2025-4:** Authorizing the Issuance of a Water Revenue Note;

Action: "Authorizing the Issuance of a Water Revenue Note in the Principal Amount of \$20,000,000, Entitled "Debt Obligation," to the Pennsylvania Infrastructure Investment Authority."

Motion:

Second:

iv. **Resolution 2025-5:** Amending Water Rates and Charges;

Action: "That the Board adopts Resolution # 2025-5, Amending Water Rates and Charges for 2025, 2026, 2027 and 2028."

Motion:

Second:

v. **Cornwall Quarry:** draft agreement received from Cornwall Properties, LLC

8. BOARD MEMBER'S REMARKS:

9. EXECUTIVE SESSION:

10. ADJOURN: _____ PM