

**EAWA WORK SESSION MEETING AGENDA
MARCH 5, 2025 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Additional Water Source:** discussion with GeoServices, Ltd.
- ii. **Revised Cornwall Quarry Parcel Sale Agreement:** draft provided
- iii. **StoneyBrook Phase 4A Water Extension Agreement** – Agreement signed by Developer (44 EDUs);

Action: “That the Board contingently approves the Water Extension & Development Agreement for StoneyBrook Phase 4A, subject to receipt of Letters of Credit”

Motion:

Second:

b. Operations Manager's Report:

c. Engineer's Report:

- i. **Updated Tapping Fee Calculation:** draft provided by GHD
- ii. **Distribution System Study**
- iii. **West High Street Water Main Project – Amtrak Crossing Options**

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM