

EAST DUNKARD WATER AUTHORITY AGENDA

REGULAR MEETING 02/01/2024

Call to Order

Roll Call

Pledge of Allegiance

Prayer

Public Comment- 3 Minute limit.

An Executive Session was held January 27, 2024, 2023 at 1:00 P.M. to discuss litigation.

Solicitor's report:

Motion to approve Second Amendment to Asset Purchase Agreement with PAWC concerning escrow accounts.

Motion to approve Commonwealth Court of Pennsylvania court order for Receivership.

Engineer's report: Motion to approve Engineering Amendments for filter inspection project, distribution system modeling, and water treatment plant improvements.

Motion to adjourn.