

EAST DUNKARD WATER AUTHORITY AGENDA
SPECIAL MEETING 09/21/2022

Call to Order

Roll Call

Public comment

SWPA intent letter for Pioneer Grant funds release. Motion to approve. This was tabled last week for one week.

CDBG Amendment C22-#2 for Engineering. Motion to approve.

Engineers report: Chlorine automatic shut off valve at Griffin Tank is their priority right now. This will allow us to stop manning the plant 24/7 per DEP and will be a huge savings financially to EDWA. Modeling has been put on hold until Board makes a decision on the SWPA intent letter.

EDWA's Managers Report: Working with new billing company to get meter reads uploaded and checking for any issues. Spent many hours compiling data for Engineers to try and pinpoint areas that have the largest leak loss so that we can concentrate on those areas. The guys have been very busy this week with leaks, meter reads, checking customer meter issues (meter software is not picking them up) they had to do about 20 manual reads.

Motion to Adjourn