

EAST DUNKARD WATER AUTHORITY

REGULAR MEETING AGENDA

NOVEMBER 02, 2023

Call to Order

Roll Call

Pledge of Allegiance

Prayer

Public Comment- 3 Minute limit.

An Executive Session was held at 5:00 P.M. before tonight's meeting.

Solicitor's Report

Engineer's Report

Discuss Filter media replacement. Possible award or table for a later date. Waiting for information from State CDBG manager.

Update on water emergency issue.

Motion to approve meeting minutes from October 05, 2023 and the reconvened meeting minutes from October 11, 2023.

Motion to approve insurance quote from Marthinson & Salvitti for effective November 2023- November 2024 in the amount of \$27,153.00 annually.

Motion to approve Amendment to the Asset Purchase Agreement with PAWC to correct a typographical error.

Executive session

Motion to adjourn