

June 15, 2022
EDWA Special Meeting
Agenda

1. Call to order
2. Roll Call
3. Public Comment—3 minute limit per person
4. Update:
5. Motion to retain engineering firm. Discuss RFQ submission for engineering services. This process will allow federal funds to be used for engineering fees, when awarded.
6. Attorney Report
7. Engineering Report
8. EDWA Manager Report
9. Distribution Lead Report
10. Plant Manager Report
11. Discuss Cypher and Cypher onsite visit for audit.
12. Discuss lack of DCED filings (DCED-CLGS-04). Required annually; hasn't been filed since 2014. Discussed with Cypher and Cypher.
13. Discuss Outreach instructor from DEP Outreach Provider Program.
14. Discuss School bus road update.
15. Discuss Matthews Road requirements per engineer.
16. Discuss local fire and discolored water issues related to hydrants being opened. Discuss valve flushing, Brad—discussion of monthly schedule.
17. Discuss weekend on-call schedule.
18. Discuss clogged/slow drain of pond discharge pipe. Company scheduled for 6-15-2022. Motion to confirm payment of \$650 to provider.
19. Discuss public notice mailing.
20. Discuss Lead and Copper survey
21. Discuss LSA
22. Discuss employee benefits including health insurance. August renewal. Discuss interaction with Mycal at Paychex. Need to consider other options..
23. Motion to adjourn.