

East Dunkard Water Authority

Special Meeting Agenda

June 29,2023

Advertised in Observer Reporter 06/25/23.

Call to Order

Roll Call

Pledge of Allegiance

Prayer

Public Comment- 3 Minute Limit Per Person

Attorney's Report

Engineer's Report: Finalizing documents to advertise the RFP for the tank cleaning. Hoping that they will be completed this week.

The first round of property lien letters has been sent out. A few customers have paid in full. 45 disconnects were completed last week for non-payment. Remainder to be completed next week.

Motion to approve Asset Purchase Agreement with Pennsylvania American Water Company and to instruct Solicitor and General Manager to take all necessary action on behalf of the Authority to execute all aspects of said agreement.

Motion to adjourn.