

AGENDA

Board of Directors **EVITTS CREEK WATER COMPANY**

May 24, 2023
City Hall 2nd Floor Conference Room
57 N. Liberty Street, Cumberland, MD 21502
5:00 p.m.

ORDER OF BUSINESS

- I. Call to Order
- II. Election of chairman and secretary for this meeting
- III. Approval of the Minutes of October 1, 2019
- IV. Old Business
- V. New Business
 - A. Election of Officers
 - B. Consideration of the execution of a Public Access Program Cooperative Agreement with the Pennsylvania Game Commission (PGC) making land owned by the Evitts Creek Water Company (ECWC) available for public use for hunting in exchange for PGC patrolling the land
 - C. Consideration of a letter of engagement with Saxton & Stump for professional legal services in connection with laws and regulations relative to the operations of the Evitts Creek Water Company.
 - D. Approval of a Road Right-of-Way Agreement between Evitts Creek Water Company and Rodney A. Elliott
- VI. Adjournment