

EAWA WORK SESSION MEETING AGENDA
January 6, 2016 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REORGANIZATION: See attachment;

Action: "That the Board adopts Resolution 2016-1, approving Board Officers and terms for 2016."

Motion:

Second:

4. REPORTS:

a. Manager's Report:

i. Chemical Bid - Public notification for 1/15/16; Deadline for receipt 1/29/16; Award on 2/3/16;

ii. 2015 Y-end and Q4 Billing figures – Available at meeting;

iii. Review of Q1 – Q2 projects:

- Succession Plan implementation;
- Energy / Electrical / Process Control Audit;
- Anti-discrimination / harassment training per Employment Liability coverage (every 2-3 years);
- CRIM investment strategy presentation and direction;
- Helpdesk software for Operators;
- SRBC application for Rheems;
- Healthcare budget review;
- Main extension associated with proposed developments;

b. Operations Manager's Report:

i. Occasional incidents of brownwater / sedimentation in downtown;

c. Public Works Director's Report:

d. Engineer's Report:

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

7. BOARD MEMBER'S REMARKS:

8. EXECUTIVE SESSION:

9. ADJOURN: _____ PM