

EAWA WORK SESSION MEETING AGENDA
January 7, 2015 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REORGANIZATION: See attachment;

Action: "That the Board adopts Resolution 2015-1, approving Board Officers and terms for 2015."

Motion:

Second:

4. REPORTS:

a. Manager's Report:

- i. Chemical Bid** - Public notification for 1/23/15; Deadline for receipt 1/30/15; Award on 2/4/15;
- ii. 4th Quarter, and Y-end Billing figures** – See attachment;
- iii. Deadlines for Asset Mgmt., Budget Forecast, Capital Funds reviews** – Refer to Planned 10-year Capital Budget, distributed on 11/10;

b. Operations Manager's Report:

c. Public Works Director's Report:

d. Engineer's Report:

5. UNFINISHED BUSINESS:

- a. Bronze entrance plaque** – Board to prepare text for proof;
- b. Cyber-Security Plan;**

6. NEW BUSINESS:

7. BOARD MEMBER'S REMARKS:

8. EXECUTIVE SESSION:

9. ADJOURN: _____ PM