

**EAWA WORK SESSION MEETING AGENDA**  
**January 8, 2014 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REORGANIZATION:** See attachment;

**Action:** "That the Board adopt Resolution 2014-1, approving Board Officers and terms for 2014."

**Motion:**

**Second:**

**4. REPORTS:**

**a. Manager's Report:**

**i. Succession Planning presentation** by Rhonda Hess scheduled *for 1/13/14*;

**ii. Chemical Bid** - Public notification for 1/3/14; Deadline for receipt 1/31;  
Award on 2/5/14;

**iii. 4<sup>th</sup> Quarter, and Y-end *Billing* figures** – SEE attachment;

**iv. Asset Management** – Part 1 – Water Mains (SEE draft 12/30/13 Memo);

**b. Operations Manager's Report:**

**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