

EAWA WORK SESSION MEETING AGENDA
February 5, 2014 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. Chemical bid – tabulation to be distributed at meeting;

Action: “That the Board award the chemical bids according to _____.”

Motion:

Second:

ii. Succession Plan – workplan attached;

iii. 2013 Y-end CRIM (Capital) Accounts – SEE attachment;

iv. 2013 Y-end consolidated Operating Fund Balance – SEE attachment;

b. Operations Manager's Report:

c. Public Works Director's Report:

d. Engineer's Report:

4. UNFINISHED BUSINESS:

a. Asset Management Report (Part 1) – SEE Revised 1/24/14 Memo;

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM