

EAWA WORK SESSION MEETING AGENDA
March 4, 2015 - 6:30 PM

- 1. CALL TO ORDER:**
- 2. PUBLIC COMMENT:**
- 3. REPORTS:**
 - a. Manager's Report:**
 - i. David Abel lands / use of EAWA laneway;**
 - ii. Draft Utility Perf. Metrics - Refer to sheet distributed on 2/9;**
 - iii. Presentation by Todd Cirelli, White Oak Mills;**
 - b. Operations Manager's Report:**
 - c. Public Works Director's Report:**
 - d. Engineer's Report:**
- 4. UNFINISHED BUSINESS:**
 - a. 10 Year Anniversary Event – Update on details;**
- 5. NEW BUSINESS:**
- 6. BOARD MEMBER'S REMARKS:**
- 7. EXECUTIVE SESSION – (a) Personnel / Succession Plan; (b) Real estate;**
- 8. ADJOURN: _____ PM**