

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

- 1. CALL TO ORDER:**
- 2. PUBLIC COMMENT:**
- 3. REPORTS:**
 - a. Manager's Report:**
 - i. Customer Profile - Billing Rate Study - Part 2** - supplemental water utility survey results; SEE attached 2/14 Memo;
 - ii. Mutual Aid Agreement for ERSA & EAWA** - SEE attached MOU;
 - iii. RE Pierson excess water** - With current (> 1 million GPD) and future water availability from Rheems quarry expansion, they wanted to know if we would be interested in buying excess water;
 - iv. Personnel Manual - Revision to Manual** - SEE attached 2/25 Memo;
 - v. Asset Management Program - Part 2** - SEE attached 2/24 Memo;
 - b. Operations Manager's Report:**
 - c. Public Works Director's Report:**
 - d. Engineer's Report:**
- 4. UNFINISHED BUSINESS:**
- 5. NEW BUSINESS:**
- 6. BOARD MEMBER'S REMARKS:**
- 7. EXECUTIVE SESSION:**
- 8. ADJOURN: _____ PM**