

EAWA WORK SESSION MEETING AGENDA
April 1, 2015 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. SRBC update** – See S. McFeathers 3/16 email to M. Skelly; They appear to be holding approval for Well 8 & 9 in abeyance until entire aquifer / system has been evaluated;
- ii. Rockwood Tank Maint. Agreement** – Expires on 12/22/16. If we cancel, written notice should be *mailed by 8/30/16*. A 3-year renewal is estimated to be @ \$25K, or 11% increase. Major rehab. could occur in 2023 – 2025;
- iii. Conoy Crossing Phase 2B** – See 3/20 Memo and attachments;
- iv. Draft policy for separation of Shared Water Service** – See 3/6/15 Memo;
- v. Draft Operating Fund Forecast** – See 3/13/15 spreadsheet;

b. Operations Manager's Report:

c. Public Works Director's Report:

d. Engineer's Report:

4. UNFINISHED BUSINESS:

- a. White Oak Mills update;**
- b. Draft Workplace Safety Manual** – postpone to 5/6;
- c. 10 yr. Anniversary;**

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM