

EAWA BOARD MEETING AGENDA
May 11, 2015 - 6:30 PM

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. PUBLIC COMMENT:

4. APPROVAL OF PREVIOUS MINUTES:

Action: "That the Board approves the WS Meeting Minutes of 4/1/15 and the Board Meeting Minutes of 4/13/15, as presented."

Motion: **Second:**

5. REPORTS:

a. **Manager's Report:**

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

c. **Public Works Director's Report:**

d. **Engineer's Report:**

e. **Financial Reports:**

- i. Copies of Paid Bills statement (4/28/15) distributed with package (\$42,835.81 for balance);
- ii. Statement of Revenues & Expenditures for period of APR YTD, distributed with package. Income: \$2,122,329.23 (*inc. fund balance*), Expenditures: \$670,986.53 (*inc. debt principal & int.*);

Action: "That the Board accepts the APR Statement of Revenues & Expenditures (Actual vs. Budget)."

Motion: **Second:**

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pay bills listed on statement of Unpaid Bills Detail (5/11/15), totaling \$204,739.53."

Motion: **Second:**

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM