

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

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. CRIM capital investment recommendations** - (a) Review of various opportunities discussed at 6/8 meeting (SEE attachment);

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

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

**d. Engineer's Report:**

**4. UNFINISHED BUSINESS:**

- a. Draft policy for separation of shared water service** – (a) All three municipalities have responded that they are in support / have no major concerns with policy; (b) SEE draft policy;

**Action:** "That the Board adopt the policy regarding the separation of shared private service laterals and make associated revisions to EAWA's General Policies and Design Manual as \_\_\_\_\_."

**Motion:**

**Second:**

- b. Conoy Crossing Phase 2B** – Follow-up from 6/3 meeting;

**5. NEW BUSINESS:**

**6. BOARD MEMBER'S REMARKS:**

**7. EXECUTIVE SESSION:**

**8. ADJOURN: \_\_\_\_\_ PM**