

EAWA WORK SESSION MEETING AGENDA
August 3, 2016 - 6:30 PM

- 1. CALL TO ORDER:**
- 2. PUBLIC COMMENT:**
- 3. REPORTS:**
 - a. Manager's Report:**
 - i. Confirm date for 2017 Pre-budget Meeting – 9/17/16 @ 8am;**
 - ii. Potential O&M Service Agreement with Bainbridge Water Authority;**
 - iii. Full Cost Recovery Part II Presentation – Consider (a) combining lowest, two billing tiers; (b) moderate increase so that it's in-line with base residential tier(s); SEE tabulation, dated 6/21/16;**
 - iv. 2017 Healthcare Plan - Changes to high deductible with Health Savings Account; Initial staff mtg. on 7/19; Staff inquired about finalizing actual deductibles, and whether EAWA would consider initial front-loading (seeding) contribution of HSA;**
 - v. Energy Audit Summary - SEE 7/25/16, Memo;**
 - b. Operations Manager's Report:**
 - c. Public Works Director's Report:**
 - d. Engineer's Report:**
 - i. Energy Audit Presentation;**
- 4. UNFINISHED BUSINESS:**
 - a. Draft letter to Conoy Crossing Developers;**
 - b. Update Haines & Kibblehouse Mtg. - Cornwall Quarry;**
- 5. NEW BUSINESS:**
- 6. BOARD MEMBER'S REMARKS:**
- 7. EXECUTIVE SESSION:**
- 8. ADJOURN: _____ PM**