

**EAWA WORK SESSION MEETING AGENDA**  
**August 6, 2014 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. **Status of 2014 – 2017 Short-term Goals & Projects** – (a) Summary pending; (b) Select date for September, 2014 Pre-Budget meeting;
- ii. **Mid-year CRIM Accounts / Capital Fund Report** – SEE attachment;
- iii. **ERSA Land Dev. Waiver** – DC Gohn, on behalf of client, requests relief from having to provide financial (\$38,663) guarantee for installation of public water facilities;
- iv. **Updated Website** – Additional tabs were created to maneuver through the website easier & quicker;

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

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

**d. Engineer's Report:**

**4. UNFINISHED BUSINESS:**

- a. **Stoneybrook Subd.** – Development Agreement, as per 7/15 meeting;
- b. **Asset Management Part 2 - Tanks** – Follow-up from 3/5/14 mtg. directions; SEE Estimated Capital Costs for Storage Tanks – 7/15 Draft;

**5. NEW BUSINESS:**

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

**7. EXECUTIVE SESSION:**

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