

**EAWA WORK SESSION MEETING AGENDA**  
**September 2, 2015 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. **Status of SRBC Re-permitting** – (a) S. Fisher met with SRBC on 7/20, and 7/31 to address aquifer testing waivers for Wells 1, 3, and 4. This matter was originally postponed until Well 8 & 9 testing was completed and reviewed (10/14 and 6/15 respectively). SRBC has now asked for cap on Conoy Creek sub-watershed of 1.2 MGD; (b) Well # 6 re-permit application submission;
- ii. **Theme / topics for 9/26 meeting?**
- iii. **John Herr, E. College Ave. Subd.** – 2 lots (1 EDU); Need for fire hydrant;

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

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

**d. Engineer's Report:**

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

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

**7. EXECUTIVE SESSION:**

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