

**EAWA Special Meeting Agenda  
September 17, 2016 - 8:00 AM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

a. **Manager's Report** – Legal notice for mtg. appeared in 9/8 Elizabethtown Advocate.

i. **Status of 2016 Budget and Cash Flow** – Refer to:

- “August Revenue & Expenditure Report” – Refer to 9/12 Board Mtg.;
- “2014 – 2016 Actual Monthly Income & Expenses Operating Fund”;

ii. **2017 – 2019 Short-term Priorities & Goals** – Review attached;

Focus for 2017

- Customer Service – replacement of business manager and community outreach;
- Helpdesk Implementation with Operations;
- Adjustment of Rate Tiers;
- Health Care Modifications;
- Energy Audit / Asset Management – Initial implementation of Energy Audit recommendations;
- Continuation of Partnership for Safe Water Phase III (treatment);
- Continued exploration of Stormwater Authority needs with municipalities.

iii. **2017 Budget** – initial direction; *1<sup>st</sup> draft to be available for 10/10 Board Mtg;*

iv. **Billing / Rates** – Full cost recovery rate adjustment for large volume users; simplification of rate structure.

v. **Healthcare** – Shift to High Deductible/HSA Plan (HSA implementation);

vi. **Facilities** (Wells, TP, Distribution System, etc.) – *Energy Audit recommendation implementation; Accelerated Meter Replacement Update*

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

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

**7. EXECUTIVE SESSION:**

**8. ADJOURN: \_\_\_\_\_ AM**