

EAWA WORK SESSION MEETING AGENDA
December 3, 2014 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. 2015 Operating Budget – Refer to 11/11 draft, as modified;

Action: “That the Board approves the 2015 Operating Budget, dated 11/11/14,
as _____.”

Motion:

Second:

ii. 2015 Capital Budget – Refer to 11/24 draft;

Action: “That the Board approves the 2015 Capital Budget, dated _____,
as _____.”

Motion:

Second:

iii. Monthly Bank Statement Summary for NOVEMBER;

iv. Direction on H&S Program – Update to 5/4/11 Manual, and Draft Committee By-law to strengthen and reflect what actually occurs;

v. SRBC doc. # 19861103 Well # 5 permit renewal – S. Fisher recommends beginning project in fall '15 with goal of 5/13/16 submission deadline;

b. Operations Manager's Report:

c. Public Works Director's Report:

d. Engineer's Report:

4. UNFINISHED BUSINESS:

a. Bronze entrance plaque – Board to prepare text for proof;

b. 10-year anniversary celebration – See Attachment;

c. Cyber-Security Plan – Comments on draft;

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM.