

EAWA BOARD MEETING AGENDA
April 14, 2014 - 6:30 PM

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. PUBLIC COMMENT:

4. APPROVAL OF PREVIOUS MINUTES:

Action: “That the Board approve the WS Meeting Minutes of 3/5/14 and the regular Board Meeting Minutes of 3/10/14, as presented.”

Motion:

Second:

5. REPORTS:

a. Manager’s Report:

- i. **Customer Service** – See 3/28/14 Memo;
- ii. **Overdue Account Collections Report** – Y-end 2013;
- iii. **Utility Service Tenants Rights Act (1978)** – G. Alspach, Esq. to explain need to update shut-off policies RE additional notification requirements to tenants;
- iv. **Stoneybrook Subd. Phase 1B** – Draft Development Agreement. Relief from s. 2 of Design Manual, which requires that Connection Permit *fees be generally paid prior to recordation*. Board has granted relief from this matter in the past;
- v. **1st Quarter Cash-flow** – See 2013, 2014 Monthly Bank Statement summary;

b. Operations Manager’s Report:

c. Public Works Director’s Report:

d. Engineer’s Report:

e. Financial Reports:

- i. Copies of Paid Bills statement (3/25/14) distributed with package - \$56,734.39 for balance;
- ii. Statement of Revenues & Expenditures for period of MAR. YTD, distributed with package. Income: \$2,975,510.93 (*inc. fund balance*), Expenditures: \$472,037.56 (*inc. debt principal & int.*);

Action: "That the Board accept the MAR Statement of Revenues & Expenditures (Actual vs. Budget)."

Motion: **Second:**

6. UNFINISHED BUSINESS:

i. **Draft Well Testing Results for SRBC** – Presentation by S. Fisher, PG.

Action: "That the Board accept Groundwater Sciences Corp.'s Well # 8 & 9 Aquifer Testing & Analysis Report, dated 3/17/14, as _____, and direct that it be sent to SRBC for approval."

Motion: **Second:**

ii. **Weitzel and Hoffer MJT test wells** – Follow-up on 4/2 discussion on (a) Need / future capacity; (b) Likelihood for SRBC permitting for Donegal watershed; (c) Well decommissioning; (d) Insurance / liability;

Action: "That the Board _____ the Weitzel and Hoffer test wells due to _____."

Motion: **Second:**

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pay bills listed on statement of Unpaid Bills Detail (4/14/14), totaling \$95,229.36."

Motion: **Second:**

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM