

**EAWA WORK SESSION MEETING AGENDA
JUNE 5, 2024 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. Campus Road Water Extension and Development and Capacity Reservation Agreements:**
- ii. Surface Water Allocation Permit Renewal:** DEP requested meeting to discuss Authority response dated March 15, 2024. Meeting will be held at EAWA on June 17 at 10AM.
- iii. Proposed revision of Personnel Policy Manual – Vacation Buy-Back:** refer to memo provided.

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM