

EAWA WORK SESSION MEETING AGENDA
January 4, 2017 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REORGANIZATION: See attachment;

Action: "That the Board adopts Resolution 2017-1, approving Board Officers and terms for 2017."

Motion:

Second:

4. REPORTS:

a. Manager's Report:

i. Chemical Bid - Public notification for 1/16/17; Deadline for receipt 1/30/17; Award on 2/1/17;

ii. 2016 Y-end and Q4 Billing figures - see attached;

iii. Review of Q1 – Q2 projects:

- CRIM investment strategy – Act 10;
- Billing system tools;
- Billing rate tier restructuring;
- Helpdesk software for Operators;
- SRBC application for Rheems continues;

b. Operations Manager's Report:

c. Engineer's Report:

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

7. BOARD MEMBER'S REMARKS:

8. EXECUTIVE SESSION:

9. ADJOURN: _____ PM