

**EAWA WORK SESSION MEETING AGENDA**  
**February 3, 2016 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

**i. Chemical Bid** - Public notification on 1/15, receipt deadline 1/29, award on 2/3/16;

**ii. CRIM Capital Acct. presentation** – Bevan Kinney, VP Portfolio Mgr., Fulton Financial Advisors;

**iii. SRBC renewal applications for Rheems** - See attachment; S. Fisher, PG, has indicated he'll prepare documents for waiver of aquifer testing (*not guaranteed*); Current - proposed T&M billing est. at \$18K, not including application fees;

**iv. Operations Succession Plan** – Distribute draft copy for review;

**v. Board Appointment Guidelines** – Draft copy pending review;

**b. Operations Manager's Report:**

**c. Public Works Director's Report:**

**d. Engineer's Report:**

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

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

**7. EXECUTIVE SESSION:**

**8. ADJOURN: \_\_\_\_\_ PM**