

EAWA WORK SESSION MEETING AGENDA
February 7, 2018 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. Chemical Bid - Public notification on 1/18, receipt deadline 2/2;

ii. Elizabethtown Healthcare & Rehab Center - Request for billing relief for leak;

iii. Statement of Financial Interest and Board Member Information - See distributed form; review and update as necessary;

iv. 2017 Audit - Process beginning with Maher Duessel this month. Audit to be presented to Board in April 2018;

v. 2017 Financial Results - Pre-audit budget summary and Five Year Summaries;

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

i. Conoy Crossing Phase 3

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM