

EAWA WORK SESSION MEETING AGENDA

March 1, 2017 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Red Rose Motel Water Extension Agreement** – Agreement signed by Developer and have received Tapping Fee for connection (13 EDUs)

Action: “That the Board ratify the Water Extension & Development Agreement for the Red Rose Motel.”

Motion: **Second:**

- ii. **Series 2012 Bonds Arbitrage Calculation Services** – proposal to perform arbitrage calculation by Arbitrage Rebate Counselors, LLC for \$1600.

Action: “That the Board approves the agreement with Arbitrage Rebate Counselors, LLC to perform the arbitrage calculation related to the Series of 2012 bond issue in the amount of \$1,600.”

Motion: **Second:**

- iii. **Rheems Retail Center Development-** developer has provided a modified plan for review. Includes drive-thru restaurant.

- iv. **Community Outreach Events** – Rain Barrel sale deadline of March 10; Rain Garden Seminar on April 1, 2017; and Rain Garden Planting on April 29, 2017. Information for events attached;

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