

EAWA WORK SESSION MEETING AGENDA
April 6, 2016 - 6:30 PM

- 1. CALL TO ORDER:**
- 2. PUBLIC COMMENT:**
- 3. REPORTS:**
 - a. Manager's Report:**
 - i. Y-end 2015 Production, Metered, and "Unaccounted For" figures - UF** increased from 13.5% to 17.4%. AWWA / DEP guidance recommends 10-15% as certain leakage / loss is unavoidable. *A 5% reduction (24.8 MG) in UF to 12.4% could have a \$58,745 savings (based on 6th Tier billing rate);*
 - ii. AWWA Water Audit Model, Part 1 - Copy to be distributed at meeting;**
 - b. Operations Manager's Report:**
 - i. Presentation - Flushing Water System;**
 - c. Public Works Director's Report:**
 - d. Engineer's Report;**
- 4. UNFINISHED BUSINESS:**
- 5. NEW BUSINESS:**
- 6. BOARD MEMBER'S REMARKS:**
- 7. EXECUTIVE SESSION - Personnel issue;**
- 8. ADJOURN: _____ PM**