

EAWA WORK SESSION MEETING AGENDA
June 1, 2016 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. Westbrooke IV Subd. – (a) Prelim. Plan proposes *264 EDUs* over 12-years; (b) Final Plan for Phase 1 (*57 EDUs*) anticipated for summer 2019; (c) 50 EDUs have already been paid to MJTA; (d) Discuss potential 405' – 865'+ main extension along S. Market St;

ii. SRBC Update – TBD;

iii. 2015 Consumer Confidence Report is complete. There were no violations of MCLs. It will be circulated / published in newspaper on or before 6/10;

iv. 2016, Q1 Operating Fund and Bank Statement consolidated reports;

v. 2020 Operating Fund Forecast;

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 - Personnel issue;

8. ADJOURN: _____ PM