

**EAWA WORK SESSION MEETING AGENDA**  
**June 7, 2017 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. Series of 2008 and 2012 Bonds;** calling of the bonds and finalization of the subsequent loan with Fulton Bank proceeding. Debt Service Reserve Agreement with Wells Fargo Bank terminated on June 1, 2017, with net proceeds to be used with new financing to be finalized on June 22, 2017.
- ii. SRBC Compliance Inspection;** SRBC made inspections of each of the source water locations on May 25, 2017. Discussions were held with staff prior to the inspections.
- iii. Water System Alarm Upgrade;** Upgrades the current alarm notification hardware and software. Current system to remain as backup. Price for the upgrade is \$2500.00. Staff recommends approval.

**Action:** "That the Board approves the purchase of the alarm notification system upgrade for \$2,500.00."

**Motion:**

**Second:**

- iv. Burger King –** Dedication of water lines / Bill of Sale; Cash escrow deposit provided for 18-month maintenance security;

**Action:** "That the Board accept the Bill of Sale for the dedication of water lines for Burger King."

**Motion:**

**Second:**

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

**c. Engineer's Report:**

- i. Engineering Services for Original WTP and Reservoir –** Alternatives for the original water treatment plant site; Evaluation of concrete wall between the reservoir and streambank; and Reservoir intake pipe replacement;

**Action:** "That the Board accepts the proposed engineering services for a professional services fee of \$14,000."

**Motion:**

**Second:**

**4. UNFINISHED BUSINESS:**

- a. **Rain Garden Planting** – plants installed by all-hands on 5/23/17;
- b. **Sick Leave Subcommittee** – date for next meeting pending

**5. NEW BUSINESS:**

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

**7. EXECUTIVE SESSION:**

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