

**EAWA BOARD MEETING AGENDA  
JULY 9, 2018 - 6:30 PM**

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 3. PUBLIC COMMENT:**
- 4. APPROVAL OF PREVIOUS MINUTES:**

**Action:** "That the Board approves the WS Meeting Minutes of 6/6/18 and Board Meeting Minutes of 6/11/18, as presented."

**Motion:** **Second:**

**5. REPORTS:**

**a. Manager's Report:**

- i. **Resolution 2018-5** – Dedication of water lines / Bill of Sale for Tiny Estates. LLC; Cash escrow deposit provided for 18-month maintenance security;

**Action:** "That the Board approves Resolution 2018-5 to accept the Bill of Sale for the dedication of water lines for Tiny Estates, LLC."

**Motion:** **Second:**

- ii. **Personnel Qualifications** – Recognition of Operations Staff for recent certifications. Mitchell Burke – Obtained Subclass certification for Chemical Addition; Jackson Kalina – Obtained Subclass certification for Membrane Filtration and Distribution System; Andy Anderson – obtained Class B CDL.

**Action:** "That the Board recognizes the professional achievements of the Operations Staff and approves an increase in hourly rate for Jackson Kalina of \$ \_\_\_\_ per hour to \$ \_\_\_\_ and increase in hourly rate for Andy Anderson of \$ \_\_\_\_ per hour to \$ \_\_\_\_."

**Motion:** **Second:**

- iii. **Cornwall Quarry** – Met with Cornwall Borough Chief of Police. Swimmers at the quarry continue to be an issue, especially on hot days. Installed additional NO TRESPASSING signage at locations recommend by the Chief on common access routes to the quarry used by swimmers.
- iv. **September Planning Meeting** – Saturday morning in September: 8<sup>th</sup>, 15<sup>th</sup>, or 22<sup>nd</sup>.
- v. **Mid-Year Budget Update** – Provided at August 1 Workshop meeting.

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

**c. Engineer's Report:**

**d. Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (6/27/18) distributed with package (\$31,991.85 for balance);
- ii. Statement of *Operating* Revenues & Expenditures for period of JUNE YTD, distributed with package. Balance: \$1,866,761.48, Expenditures: \$103,669.85 & Income: \$38,597.29;
- iii. Statement of *Capital* Revenues & Expenditures for period of JUNE YTD, distributed with package. Balance: \$6,079,178.25, Expenditures: \$52,325.00 & Income: \$55,783.46.

**Action:** "That the Board accepts the JUNE Statement of Revenues & Expenditures (Actual vs. Budget)."

**Motion:**

**Second:**

**6. UNFINISHED BUSINESS:**

- a. **Well No. 3:** Custom sized repair sleeve received. Repair scheduled for this week.
- b. **SRBC:** Application administratively complete for Well No. 5.
- c. **Spruce Street Project:** have met with one of two property owners regarding the temporary easement. Fee amendment from GHD received regarding project will be discussed at August 1 meeting.

**7. NEW BUSINESS:**

**8. BILLS PAYABLE:** Refer to Unpaid Report;

**Action:** "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$23,457.10 (7/9/18) and *Capital* Fund Detail \$0.00 (7/9/18)."

**Motion:**

**Second:**

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

**10. EXECUTIVE SESSION:**

**11. ADJOURN:** \_\_\_\_\_ PM