

EAWA WORK SESSION MEETING AGENDA
August 2, 2017 - 6:30 PM

- 1. CALL TO ORDER:**
- 2. PUBLIC COMMENT:**
- 3. REPORTS:**
 - a. Manager's Report:**
 - i. Billing System Software Update;** refer to distributed memo. Installation process started July 28, 2017.
 - ii. Rate Tier Study;** refer to distributed memo. Comments and discussion at August 14 Regular Meeting.
 - b. Operations Manager's Report:**
 - c. Engineer's Report:**
- 4. UNFINISHED BUSINESS:**
 - a. Administrative Assistant position;** candidate selection to be finalized mid-August 2017
 - b. Sick Leave Subcommittee;**
- 5. NEW BUSINESS:**
- 6. BOARD MEMBER'S REMARKS:**
- 7. EXECUTIVE SESSION:**
- 8. ADJOURN: _____ PM**