

**EAWA WORK SESSION MEETING AGENDA**  
**November 2, 2016 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. **Series of 2012 Bonds** – Chris Gibbons, potential calling of Bonds;
- ii. **Burger King plan to connect to system** – 2370 S. Market St., will require boring under SR 230;
- iii. **CRIM Accounts Statement** – Includes SEPT. Total \$2,196,624.43;
- iv. **Overdue Account Collection Report (Q3)** – Updated report attached;
- v. **2017 Operating Budget** – Overview and Review of 1<sup>st</sup> Draft distributed on 10/10;

**b. Operations Manager's Report** – Report attached;

**c. Public Works Director's Report:**

**d. Engineer's Report:**

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

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

**7. EXECUTIVE SESSION:**

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