

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

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Review 2018 Board Meeting Dates & Holidays Observed** – See attachment;

Action: “That the Board approve the Public Notice containing the 2018 Board Meeting Dates and Holidays Observed.”

Motion:

Second:

- ii. **Request for Proposals – Audit Services:** see attached memo to Board.

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

a. **Rate Adjustment:** draft Resolution previously provided and attached

b. **Policy Manual Update:** revised language to be provided to Subcommittee

c. **Holiday Luncheon Reminder:** December 13, 12:00PM. If able to attend, please let Michele know no later than tomorrow.

5. NEW BUSINESS:

a. **Tapping Fee Revision:** draft Resolution attached. Tapping fee last revised in 2013. Revision based on updated calculations provided by GHD.

b. **Fee Schedule Revision:** draft Resolution attached. Fees last revised in 2012.

6. EXECUTIVE SESSION:

7. BOARD MEMBER'S REMARKS:

8. ADJOURN: _____ PM