

**EAWA BOARD MEETING AGENDA
JANUARY 14, 2019 - 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 12/5/18, Board Meeting Minutes of 12/10/18, as presented.”

Motion: **Second:**

5. REPORTS:

a. Manager’s Report:

- i. **Board Member Appointments:** Receipt of Letters of Appointment through Dec for Keith Murphy and Chuck Brewer. Appointed through 2023. Updated Board Member Contact Info provided.
- ii. **Rheems WTP:** ERSA has expressed concern regarding discharges to the system and will likely require billing. Discharge is currently unmetered;
- iii. **Libhart Alley Developer’s Agreement:** Request for 1 additional EDU and water main extension. Contingent approval waiting for Letter of Credit / Security. Easement to be provided by Developer.;

Action: “That the Board contingently approves the Developer’s Agreement for the Libhart Alley Development pending receipt of security.”

Motion: **Second:**

- iv. **Personnel Qualifications – Recognition of Mitchell Burke –** Obtained Subclass certification for Corrosion Control and Sequestering and Aeration and Activated Carbon Adsorption.

Action: “That the Board recognizes the professional achievements of Mitchell Burke and approves an increase in hourly rate of \$ ____ per hour to \$ ____ .

Motion: **Second:**

b. Operations Manager’s Report:

c. **Engineer's Report:**

d. **Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (12/20/18) distributed with package (\$42,326.75 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (12/20/18) distributed with package (\$29,117.25 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of DECEMBER YTD, distributed with package. Balance: \$1,394,136.39, Expenditures: \$1,378,686.99 & Income: \$42,670.98;
- iv. Statement of *Capital* Revenues & Expenditures for period of DECEMBER YTD, distributed with package. Balance: \$7,503,099.33, Expenditures: \$12,217.25 & Income: \$1,271,561.34.

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

Motion:

Second:

6. **UNFINISHED BUSINESS:**

- a. **T-Mobile Tank Lease:** Updated calculations provided for change in anticipated revenue;

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 \$66,306.10 (1/14/19)."

Motion:

Second:

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

10. **EXECUTIVE SESSION:**

11. **ADJOURN:** _____ PM