

**EAWA BOARD MEETING AGENDA
MAY 13, 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 4/3/19, Board Meeting Minutes of 4/8/19, as presented."

Motion: **Second:**

5. REPORTS:

a. Manager's Report:

- i. Recognition of Steve Bixler AWWA Awards**

b. Operations Manager's Report:

c. Engineer's Report:

- i. Construction Phase Services Agreement**

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (4/22/19) distributed with package (\$48,165.36 for balance);**
- ii. Paid Bill Detail (*Capital Fund*) (4/22/19) distributed with package (\$10,257.02 for balance);**
- iii. Statement of *Operating* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$1,843,296.12, Expenditures: \$124,414.59 & Income: \$723,568.22;**
- iv. Statement of *Capital* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$7,606,195.80, Expenditures: \$21,660.04 & Income: \$33,632.28.**

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

Motion: **Second:**

6. UNFINISHED BUSINESS:

a. **Subject:**

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 \$26,247.50 (5/13/19) and Unpaid *Capital* Fund Bills Detail totaling \$3,990.62 (5/13/19)."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM