

**EAWA WORK SESSION MEETING AGENDA
JULY 3, 2019 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. **Folder/Inserter Replacement:** Unreliable performance; costly service and repair. Staff recommendation is to accelerate planned replacement with new leased machine. 60-month lease, \$348.83 per month.

ii. **Rheems WTP Salt Issue:**

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM