

**EAWA WORK SESSION MEETING AGENDA
DECEMBER 4, 2019 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. Resolution 2019-7 – Amending Water Rates, see attached Resolution:

Action: "That the Board approve Resolution # 2019-7."

Motion:

Second:

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

a. Fee Schedule Revision: Draft Resolution attached.

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM