

**EAWA WORK SESSION MEETING AGENDA
FEBRUARY 5, 2020 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. Passing of Wayne DeVan

ii. Act 205 Pension Contribution – Actuarial valuation received from Conrad Siegel, report issued in February 2020;

Action: “That the Board approves contribution of \$35,298.66 for FY2020 for the Act 205 Employees Pension Plan”

Motion:

Second:

iii. Healthcare Reform Update – provided for information;

iv. Chemical Bid - Public notification on 1/15/2020, Bids received 2/4/2020, summary provided

Action: “That the Board awards the chemical bids as presented.”

Motion:

Second:

v. Insurance Claim - filed with our insurance carrier following incident on January 20, 2020 in our parking lot during business hours;

vi. Statement of Financial Interest and Board Member Information - See distributed form; review and update as necessary;

vii. 2019 Audit - Process beginning with Maher Duessel this week. Audit to be presented to Board in April 2020;

viii. 2019 Financial Results – Pre-audit budget summary and 5-Year Revenue and Expenditure Trends.

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