

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

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

**i. Auditor for 2020 through 2022:** Proposal provided by Maher Duessel;

**Action:** "That the Board accepts the Proposal of Maher Duessel to providing auditing services for the Authority for fiscal years 2020 to 2022. The Proposal is for one year with optional years in 2021 and 2022."

**Motion:**

**Second:**

**ii. Pandemic Operations Update:**

**iii. Status of Customer Payments Update:**

**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**