

**EAWA WORK SESSION MEETING AGENDA
DECEMBER 2, 2020 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. **Review 2021 Board Meeting Dates & Holidays Observed** – See attachment;

Action: “That the Board approves the Public Notice containing the 2021 Board Meeting Dates and Holidays Observed.”;

ii. **Resolution 2020-8: Amending Water Rate Schedule** – The new billing software being implemented by the Authority requires a revised calculation for billing of water use. The revised rates result in a negligible difference in the quarterly bill for a small percentage of customers.

Action: “That the Board amends the Water Rate Schedule as presented in Resolution 2020-8”;

iii. **Bid for Emergency Excavation Services:** bids were received for an annual service contract on November 24. Only one bid was received. Staff recommends rejecting the bid.

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