

**EAWA WORK SESSION MEETING AGENDA  
FEBRUARY 3, 2021 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. Act 205 Pension Contribution** – Actuarial valuation received from Conrad Siegel, report issued in February 2021;

**Action:** “That the Board approves contribution of \$40,625.55 for FY2021 for the Act 205 Employees Pension Plan”

**Motion:**

**Second:**

- ii. 2020 Audit** - Process beginning with Maher Duessel this week. Audit to be presented to Board in April 2021;

**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**