

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

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. **Termination of Service for Nonpayment:** termination has been suspended for one year.
- ii. **Revision to Personnel Policy Manual, Leave of Absence:** revision to policy required due to requirements for risk management in health insurance. Revised policy attached.

**Action:** "That the Board amends the EAWA Personnel Policy Manual, Section 5.6, as presented, effective immediately."

**Motion:**

**Second:**

**iii. Land Development Applications:**

- 1. Lot 131 (Conoy Crossing) – 4-unit apartment complex. Lot was not improved as part of Phase 3.
- 2. 1925 Sheaffer Road – 377 Unit Residential development between Campus and Sheaffer Roads ("Hoffer Tract")

**b. Operations Manager's Report:**

**c. Engineer's Report:** will be given at March 8 Board Meeting

**4. UNFINISHED BUSINESS:**

**a. Capital Reserve Policy:** refer to Authority Manager memo dated February 26, 2021.

**5. NEW BUSINESS:**

**6. BOARD MEMBER'S REMARKS:**

**7. EXECUTIVE SESSION:**

**8. ADJOURN: \_\_\_\_\_ PM**