

**EAWA WORK SESSION MEETING AGENDA
APRIL 7, 2021 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **2020 Audit Presentation:** Jennifer CruverKibi, CPA, MaherDussel
- ii. **McDonald's Water Service Line Replacement:** Board approves Change Order No. 1, for additional items of work performed by the Contractor due to interference with existing utilities in Market Street;

Action: "That the Board approves Change Order No. 1 in amount of by \$7,870.00 and agrees with closure of the Contract with Leo Kob Co., Inc."

Motion:

Second:

- iii. **Lake View Country Estates:** Owner has expressed interest in opening discussion of connection to EAWA system and has engaged DC Gohn as engineer.

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