

**EAWA WORK SESSION MEETING AGENDA
MAY 5, 2021 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **2020 Financial Results** - Post-audit and Five-Year Summaries provided.
- ii. **Health Benefits:** received Claim Fund \$48,198.28 from Benecon for excess 2020 funds.

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

- a. **Capital Reserve Projection Model:** as requested at last meeting, print outs provided.

5. NEW BUSINESS: None

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM