

**EAWA WORK SESSION MEETING AGENDA
AUGUST 4, 2021 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. 438 Masonic Drive – Agreement signed by Developer (4 EDUs);

Action: "That the Board contingently approves the Water Extension & Development Agreement for 438 Masonic Drive"

Motion:

Second:

ii. Campus Road Subdivision: Preliminary plan submission received, 200 single family homes and 280 apartments;

iii. Resolution 2021-5: – Amending Tapping Fee Rates, see attached Resolution;

Action: "That the Board approve Resolution # 2021-5."

Motion:

Second:

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