

**EAWA WORK SESSION MEETING AGENDA
FEBRUARY 2, 2022 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **2021 Audit** - Process has started Maher Duessel this week. Audit to be presented to Board in April 2022;
- ii. **Statement of Financial Interest and Board Member Information** - See distributed form; review and update as necessary

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

- a. **College Avenue Water Main Improvement Project:** professional service contract proposal received from HRG. Project consists of select relocation of water main and water service connections on College Avenue.

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM