

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

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. **Cornwall Quarry:** Haines & Kibblehouse, Inc. (H&K) is approaching sale of their Cornwall properties to Byler Holdings. Byler Holdings is aware of the previous arrangement with H&K to purchase EAWA's property and has inquired if EAWA has interest in exploring a new sales agreement. Byler Holdings owns the nearby Iron Valley Golf Course and other residential development in the Cornwall area. Any agreement would include retention of EAWA's right to the water and the pumping facilities. The previous agreement with H&K was terminated in February 2019;
- ii. **FY2021 Audit:** Audit is complete and the results will be presented by Maher Duessel at the April 6 Work Session Meeting.
- iii. **College Avenue Water Main Improvements:** HRG is nearing completion of the Bid Documents and requests the consensus of the Board to proceed with bidding when the documents are finalized and ready.

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

**c. Engineer's Report:** deferred to March 14

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

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

**7. EXECUTIVE SESSION:**

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