EAWA BOARD MEETING AGENDA MARCH 14, 2022 - 6:30 PM

1. CALL TO ORDER:

2.	PLEDGE OF ALLEGIANCE TO THE FLAG:					
3.	PUBLIC COMMENT:					
4.	APPROVAL OF PREVIOUS MINUTES:					
	A	Action: "That the Board approves the WS Meeting Minutes of 2/2/2022 and Board Meeting Minutes of 2/14/2022, as presented."				
			Motio	n:	Second:	
5.	REPORTS:					
	a. Manager's Report:					
	i. Update on Land Development Projects:					
	b. Operations Manager's Report:					
	c. Engineer's Report:					
	d. Financial Reports:					
	 i. Paid Bills Detail (Operating Fund) (02/23/22) distributed with package (\$39,122.89 for balance); 					
	 Statement of Operating Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$1,145,090.73, Expenditures: \$184,059.69 & Income: \$89,605.04; 					
	iii. Statement of <i>Capital</i> Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$9,710,595.21, Expenditures: \$12,688.19 & Income: \$23,815.68.					
			Action:	"That the Board ac Expenditures (Act	ccepts the FEBRUARY Statement of Revenues & ual vs. Budget)."	

Second:

Motion:

7.	NEW BUSINESS:						
8.	BILLS PAYABLE: Refer to Unpaid Report;						
		"That the Board pays bill Bills Detail totaling \$19,7	s listed on statement of Unpaid <i>Operating</i> Fund 754.68 (03/14/22)."				
		Motion:	Second:				
9.	9. BOARD MEMBER'S REMARKS:						
10. EXECUTIVE SESSION:							
11	.ADJOURN:	PM					

6. UNFINISHED BUSINESS: