

**EAWA WORK SESSION MEETING AGENDA
JUNE 1, 2022 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Cornwall Quarry Property Appraisal:** approval of professional fee for property appraisal for Robert W. Heiserman in the amount of \$2,500. The appraisal will be completed in 30 days following approval of the professional fee;

Action: "That the Board approves the professional service fee of \$2,500 for Robert W. Heiserman for appraisal services related to the Cornwall Quarry property."

Motion:

Second:

- ii. **College Avenue Water Main Contract Work Change Order Directive No. 1:** approval of alternative trenchless installation method that was not included in contract documents. Installation will be via pneumatic tube where appropriate at a cost of \$81/LF, an \$18/LF reduction from traditional dig & replace installation and results in an anticipated decrease in the Contract of \$7,020. Staff recommends approval;

Action: "That the Board approves Work Change Order Directive No. 1 for the 2022 College Avenue Water Main Improvements Project."

Motion:

Second:

b. Operations Manager's Report:

c. Engineer's Report: Cindy Zarowtuk will provide report at June 13 Board Meeting

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM