

**EAWA BOARD MEETING AGENDA
AUGUST 8, 2022 - 6:30 PM**

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. PUBLIC COMMENT:

4. APPROVAL OF PREVIOUS MINUTES:

Action: "That the Board approves the WS Meeting Minutes of 07/06/2022 and Board Meeting Minutes of 07/11/2022, as presented."

Motion:

Second:

5. REPORTS:

a. Manager's Report:

- i. **Resolution 2022-7:** Dedication of water lines / Bill of Sale for Featherton Crossing Phase 3. Maintenance period concluded.

Action: "The Board approves Resolution 2022-7 to accept the Bill of Sale for the dedication of water lines for Featherton Crossing Phase 3."

Motion:

Second:

- ii. **Cornwall Quarry Property Appraisal:** Appraisal report received. The Appraiser has estimated a market value of \$926,100.;

b. Operations Manager's Report:

c. Engineer's Report:

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (07/22/22) distributed with package (\$43,826.56 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (07/22/22) distributed with package (\$26,705.25 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$2,024,421.27, Expenditures: \$178,334.90 & Income: \$748,694.21;

- iv. Statement of *Capital* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$8,769,374.16, Expenditures: \$493,269.75 & Income: \$50,894.58.

Action: "That the Board accepts the JULY Statement of Revenues & Expenditures (Actual vs. Budget)."

Motion:

Second:

6. UNFINISHED BUSINESS:

- i. **Constellation Energy:** Agreement for 48 month extension beginning Jan 1, 2023 executed at \$0.08352 / kWh.

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$38,195.80 (08/08/22) and Unpaid *Capital* Fund Bills Detail totaling \$615,096.83 (08/08/22)."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM