

**EAWA WORK SESSION MEETING AGENDA
OCTOBER 5, 2022 – 5:30PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager’s Report:

- i. **Legal Notice:** revised meeting start time appears in 10/3 edition of the LNP.
- ii. **Resolution 2022-8:** Dedication of water lines / Bill of Sale for StoneyBrook Phase 1C. Maintenance period concluded.

Action: “The Board approves Resolution 2022-8 to accept the Bill of Sale for the dedication of water lines for StoneyBrook Phase 1C.”

Motion:

Second:

- iii. **Stone Gables Water Extension:** Agreement signed by Developer (4 EDUs).

Action: “That the Board approves the Water Extension & Development Agreement for 1000 N Market Street, Stone Gables”

Motion:

Second:

- iv. **Preliminary Budget Discussion:** refer to distributed memo

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER’S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ AM