

**EAWA WORK SESSION MEETING AGENDA
JANUARY 4, 2023 - 6:30 PM**

1. CALL TO ORDER:

2. APPOINTMENT OF BOARD CHAIRMAN:

3. PUBLIC COMMENT:

4. REORGANIZATION: See Attached Resolution, 2023 Reorganization of Board Members

Action: "That the Board adopts Resolution 2023-1, 2023 Reorganization of Board Members, for Board Officers and Terms."

Motion:

Second:

5. REPORTS:

a. Manager's Report:

i. Meeting Dates for 2023: published in LNP on December 27, 2022;

ii. Chemical Bid: Public notification scheduled for 1/16/23 via Pennbid; Deadline for receipt 2/10/23; Award on 2/13/23;

b. Operations Manager's Report:

b. Engineer's Report:

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

i. Resolution 2023-2: see attached Resolution 2023-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2023;

Action: "That the Board adopts Resolution 2023-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2023."

Motion:

Second:

ii. Resolution 2023-3: see attached Resolutions 2023-3, Authorizing and Approving Compensation Changes and Increases;

Action: "That the Board adopts Resolution 2023-3, Authorizing and Approving Compensation Changes and Increases."

Motion:

Second:

iii. **Resolution 2023-4:** see attached Resolutions 2023-4, Amending Water Rates and Charges;

Action: "That the Board adopts Resolution # 2023-4, Amending Water Rates and Charges."

Motion:

Second:

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

9. **EXECUTIVE SESSION:**

10. **ADJOURN:** _____ **PM**