

**EAWA WORK SESSION MEETING AGENDA
MAY 3, 2023 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Chlorination Improvements Project Bid Results:** bids received on April 12, 2023. Bid summary and recommendation for award provided by GHD.

Action: "That the Board awards the Chlorination Improvements Project as recommended by GHD."

Motion:

Second:

- ii. **Resolution 2023-9: Investment Policy Statement for Pension Funds:**

Action: "That the Board approves Resolution 2023-9, Investment Policy Statement for Pension Funds."

Motion:

Second:

- iii. **Nolt Road Development Agreement** – Agreement signed by Developer (11 EDUs);

Action: "That the Board approves the Water Extension & Development Agreement for Nolt Road Development by Joi R. Garner"

Motion:

Second:

- iv. **Tree Damage to Well #3 Roof and Loss of Well #7 Pump** – Recent wind event brought down tree on roof, necessitating repair of the trusses, roof deck, and shingles. Pump at Well #7 failed due to motor short. Due to age of pump, pump being replaced as well as new motor provided. While pump was pulled, Kohl Bros. performed video inspection of casing at Well #7.;

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM