

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

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. **Cost Share for ERSA Campus Road Repairs:** ERSA completed and paid for all repairs for the Campus Road repair and has requested that EAWA consider a cost share

ii. **Personnel Qualification** – Recognition of Andy Anderson for passing subclass Inorganic Removal and Chemical Addition exams;

Action: “That the Board recognizes the professional achievements of Andy Anderson and approves an increase in hourly rate of \$1.00 per hour.

iii. **Personnel Qualification** – Recognition of Sean Harnish for passing General Knowledge and Distribution exam and Class E license;

Action: “That the Board recognizes the professional achievements of Sean Harnish and approves an increase in hourly rate of \$0.50 per hour.

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