

**EAWA WORK SESSION MEETING AGENDA  
May 7, 2025 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

**a. Manager's Report:**

- i. **Mixer – Groff Tank:** Operations staff worked with Kappe Associates Inc (KAI) to price out a mixer, with installation, at the Groff Tank. This is COSTARS pricing and was included in the capital budget for this year.

**Action:** “The Board approves the proposal from Kappe Associates Inc for the Groff Tank mixer and installation at a price of \$31,900.00 through COSTARS.”

**Motion:**

**Second:**

- ii. **Quarry Property Update**

**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**