

EAWA BOARD MEETING AGENDA
October 13, 2025 - 6:30 PM

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 3. PUBLIC COMMENT:**
- 4. APPROVAL OF PREVIOUS MINUTES:**

Action: “That the Board approves the Work Session minutes of 9/3/2025, Board Meeting Minutes of 9/8/2025, and Special Meeting minutes of 9/20/25, as presented.”

Motion:

Second:

5. REPORTS:

a. Manager’s Report:

- i. Request for relief from leaking service at Pizza Town – 50 Veterans Dr.**
 - a. We first reported a potential leak (4x normal usage for the quarter) last billing and the owner of the property worked with a leak detection agency and plumber to try and identify the leak on the property. Our staff ran several puck reports and worked with the property owner to identify the cause and eliminate the leak but not before a bill of \$4259.93 accumulated. The owner is asking for relief as the leak was an old water line that is underneath a concrete slab and no leak was visible. For context, this leak was more than 10X the normal usage for the quarter.

Action: “The Board votes to approve/deny relief consistent with average previous usage from prior years billings.”

Motion:

Second:

- ii. Discussion of DRAFT UPDATED 2026 Operations and Maintenance Budget (Notes/Summary Provided)**
- iii. Discussion of DRAFT 2026-2030 DRAFT UPDATED Capital Improvement Plan (Notes/Summary Provided)**
- iv. Discussion of Cash Flow Graph**

b. Operations Manager’s Report

c. Engineer's Report:

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (09/25/25) distributed with package (\$94,070.32 for balance);
- ii. Paid Bills Detail (*Capital Fund*) (09/25/25) distributed with package (\$163,950.10 for balance);
- iii. Paid Bills Detail (*Developers Escrow*) (09/25/25) distributed with package (\$2,427.50 for balance);
- iv. Statement of *Operating* Revenues & Expenditures for period of September YTD, distributed with package. Balance: \$1,195,386.43, Expenditures: \$208,428.06 & Income: \$60,749.27;
- v. Statement of *Capital* Revenues & Expenditures for period of September YTD, distributed with package. Balance: \$8,396,599.40, Expenditures: \$1,177,897.54 & Income: \$560,836.29.

Action: "That the Board accepts the September Statement of Revenues & Expenditures (Actual vs. Budget)."

Motion:

Second:

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$44,020.31 (10/13/25), Unpaid *Capital* Fund Bills Detail totaling \$85,124.71 (10/13/25) and Unpaid Developers Escrow Fund Bills Detail totaling \$11,184.99 (10/13/25)."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM