

**EAWA WORK SESSION MEETING AGENDA
December 3, 2025 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

i. 2025 Board Meeting Dates & Holidays Observed

Action: "That the Board approves the Public Notice containing the 2026 Board Meeting Dates and Holidays Observed."

Motion:

Second:

ii. Reduction of Financial Security for Meridian Heights Phase 1 to 15% or \$124,170.75

Action: "The Board approves the reduction of financial security for Meridian Heights phase 1 to 15% or \$124,170.75."

Motion:

Second:

iii. Reduction of Financial Security for Klein Mills Phase 1B to 15% or \$32,209.43

Action: "The Board approves the reduction of financial security for Klien Mills phase 1B to 15% or \$32,209.43."

Motion:

Second:

iv. Resolution 2025-12: Requesting Statewide Local Share Assessment Grant Monies for the purchase and installation of the clear well bypass pumps.

Action: "The Board approves resolution 2025-12, as presented."

Motion:

Second:

b. **Operations Manager's Report:**

c. **Engineer's Report:**

4. UNFINISHED BUSINESS:

- a. **Ongoing discussion of the 2026 O+M Budget and 5-Year Capital Plan Budget:** Clean copies will be provided at the Board meeting on December 8th along with the resolution approving the updated rates.

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM