

EAWA WORK SESSION MEETING AGENDA
February 4, 2026 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

- a. **Manager's Report:**
- b. **Operations Manager's Report:**
- c. **Engineer's Report:**

4. UNFINISHED BUSINESS:

- i. **Discussion of well 6/7 design and improvements:** GHD has been working on several items related to the design of Well 6/7. One of them was the sizing of the nitrate system for future capacity. GHD will be presenting the cost difference between the direct replacement to the current system and the upgraded capacity option to produce 500 gpm.

Action: "That the Board directs GHD to include/exclude the upsized nitrate system for the design of well 6/7."

Motion:

Second:

5. NEW BUSINESS:

- i. **Discussion and Presentation of EAWA Distribution System**

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM