

**EAWA WORK SESSION MEETING AGENDA**  
**May 6, 2026 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. REPORTS:**

- **Manager's Report:**

- **EAWA Vac Truck:** EAWA operations staff were able to demo 3 units from 3 different manufacturers, Vaccon, Huber and GapVax. We also received pricing for all 3 based on the options we were looking for, height/length as well as lead times. GapVax and Huber were the favorites and were able to be under 12' which means they would fit in our existing garage. GapVax was able to configure a combo truck without a front reel to save money and length. Our recommendation is to go with GapVax.

**Action:** "The Board approves/denies the proposal from GapVax for the purchase of a new vac truck through co-stars, not to exceed \$\_\_\_\_\_."

**Motion:**

**Second:**

- **Electric Rates:** Our current electric rates expire at the end of the year. I have been doing some research and found several companies that can provide updated pricing including our current vendor, Constellation. That said, Mantis is a firm that goes to auction on EAWA's behalf. We would need to sign an exclusivity agreement which says that we can only get pricing from them and not go around them to compete. They handled ERSA's auction last year and their process shows real time what the vendors are bidding so they are competing against one another with the clock resetting every time a new bid comes in. An alternative is an energy advisor like JMI and Aurora Energy.

**Action:** "The Board approves/denies staff and legal working with \_\_\_\_\_ to get new rates locked in for the Authority for \_\_\_\_\_ years/months."

**Motion:**

**Second:**

- **Operations Manager's Report:**

- **Engineer's Report:**

- **Distribution Study Discussion**
- **EDU allocations and overuse discussion**

**4. UNFINISHED BUSINESS:**

**5. NEW BUSINESS:**

**6. BOARD MEMBER'S REMARKS:**

**7. EXECUTIVE SESSION:**

**8. ADJOURN: \_\_\_\_\_ PM**