

EAWA WORK SESSION MEETING AGENDA
June 3, 2026 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

- **Manager's Report:**

- **Stone Gables:** Per our Board Meeting in May, our solicitor was asked to draft an agreement memorializing the discussion/terms for the payment of the overuse for Stone Gables.

Action: "The Board approves/denies the agreement for the payment of overused capacity for Stone Gables"

Motion:

Second:

- **Meter Replacement Project (Resolution 2026-7):** based on the direction at the May board meeting, we have updated the Rules and Regulations policy/resolution to reflect the medical exemption from the meter replacement project. This language allows for a customer who has medical/health concerns related the RF, to provide a letter/note from a licensed physician explaining the circumstance. It also notes that there will be a fee, equal to a final read fee, associated with the readings since we will not be able to read remotely. Additionally, we provided the option of the customer funding the relocation of the meter/mxu to a meter pit with the location approved by EAWA.

Action: "The Board approves/denies Resolution 2026-7 updating the Rules and Regulations for the Authority."

Motion:

Second:

- **Irrigation Use:** based on the Boards feedback, we've updated the Authority's design standards to prohibit irrigation systems from our system. The specific section updated was 2.2.

Action: "The Board approves of the edits to the design standards related to prohibiting irrigation systems connected to EAWA's system."

Motion:

Second:

- **Conrad Siegel Pension Plan Amendment/Restatement (Resolution 2026-8):** We have worked with Conrad Siegel to do both a plan amendment and restatement for the employee pension plan. The resolution summarizes the amendment and notes an official signer for plan documents which should be a Board member.

Action: “The Board approves/denies Resolution 2026-8 amending and restating the employee pension plan.”

Motion:

Second:

- **Hiring CBIZ as the pension plan advisory (Resolution 2026-9):** This resolution follows the previous one and hires CBIZ INR to manage our employee pension plan. This resolution also names an official signer for plan documents which should be a Board member.

Action: “The Board approves/denies Resolution 2026-9 hiring CBIZ INR to manage the employee pension plan for EAWA.”

Motion:

Second:

- **Electric Rates (Resolution 2026-10):** This is an Authorizing Resolution for the auction that would be run for our electric rates. It essentially provides authority for us to execute contract documents should pricing come in favorable compared to market conditions outlined in the resolution.

Action: “The Board approves/denies Resolution 2026-10 authorizing staff to execute electric rate contracts based on the auction ran by EMEX, should they be favorable.”

Motion:

Second:

- **Operations Manager’s Report:**
- **Engineer’s Report:** Will attend Monday (6/8) meeting
 - **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