

EAWA WORK SESSION MEETING AGENDA
September 2, 2026 - 6:30 PM

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

- **Manager's Report:**

- **Resolution 2026-13 – Wage Resolution (Amended)**

Action: “The Board approves resolution 2026-13 amending the Authorities Wage Resolution, as presented.”

Motion:

Second:

- **Resolution 2026-14: Establishing a Surcharge Policy**

Action: “The Board approves resolution 2026-14, as presented.”

Motion:

Second:

- **Resolution 2026-15: Contribution in Aid of Construction.**

Action: “The Board approves resolution 2026-15, as presented.”

Motion:

Second:

- **Operations Manager's Report:**

- **Engineer's Report:**

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM