

**EAWA SPECIAL MEETING AGENDA
SEPTEMBER 26, 2026 - 8:00 AM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report

- **Discussion of DRAFT letter for the surcharge policy**
- **Discussion of HVAC project for the WTP:** as you know, we've been working with vendors on replacing our undersized HVAC system for the main plant along with converting over to Natural Gas. We secured pricing from Frey Lutz and Leo Kob for the scope with Leo Kob coming in with the best pricing. Both sets of pricing are through Co-Stars.

Action: "The Board approves the proposal from Leo Kob for the replacement of Unit 4 (WTP Unit) and conversion to Natural Gas at a price of \$55,000.00."

Motion:

Second:

- **Resolution 2026-15: Developer contributions to future capital projects.**

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

Motion:

Second:

- **Discussion of DRAFT 2027 Operations and Maintenance Budget (Notes/Summary Provided)**
- **Discussion of DRAFT 2027-2031 DRAFT Capital Improvement Plan (Notes/Summary Provided)**
- **Discussion of Cash Flow Graph**

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ AM