

December 01, 2022

EDWA MONTHLY MEETING AGENDA

Call to order

Roll call

Pledge of Allegiance

Prayer

Public Comment

Motion to approve meeting minutes from November 03, 2022 Regular Meeting.

Motion to approve payment of bills from November 03, 2022- November 30, 2022

Motion on board member Tracy Pekar reappointment term expiring on 12/31/2022

Engineer's Report

Motion to approve Amendment #3 under the CDBG Grant for EADS to complete the permitting work to be completed at the plant and for engineering.

Motion to approve bidding of water tank cleaning project under CDBG grant.

Motion to approve payment request #1 for EADS and AMO Environmental Decisions invoices under the CDBG grant

Motion to approve filter bed evaluation proposals

Discuss SWPA agreement terms

Motion to adjourn