

ERSA SPECIAL MEETING
November 24, 2014

1. *Call to Order*
2. *Pledge of Allegiance*
3. *Action by EAWA Board*
4. *Update on new building*
 - A. *Add 2 doors/additional receptacles*
 - B. *Other changes—Byrne*
5. *2015 Budget*
6. *Sale of Lot #2*
7. *December 19, 2014 holiday luncheon*
8. *Ratify Bills Payable list—Nov. 11, 2014*
9. *Other Business*
 - A. *Executive session*
10. *Adjourn*