

AGENDA
ENGLEWOOD WATER DISTRICT
EMPLOYEE BENEFITS COMMITTEE
201 SELMA AVE, ENGLEWOOD, FL 34223
WEDNESDAY, JULY 12, 2023 – 8:30 AM
BOARD ROOM

Committee:

Taylor Meals, Board Member

Ray Burroughs, Administrator

Heather Bagshaw, Human Resource Manager

Lisa Hawkins, Finance Director

Dakota Johnson, Distribution Maintenance Technical

Keith R. Ledford, Jr., P.E., Technical Support Manager

Austin Moriarty, Chemist

Amy Reif, Utility Billing

1. ROLL CALL
2. PUBLIC INPUT
3. MEETING MINUTES
 - a. Minutes dated July 5, 2023
4. DISCUSSION
 - a. How EWD should pay (or split with employees) the cost for health, dental, and vision plans
 - b. Recommendations on keeping/removing the salary additive
 - c. Doing a percentage based, and/or how to move forward with the 401K plan
 - d. How to manage the employees who do not take EWD health insurance
 - e. Presentation to the Board
5. ADJOURN