

AGENDA

JANUARY 18, 2017 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETINGS

IV. PUBLIC RECOGNITION;

V. PUBLIC COMMENT

<u>VI. DOCUMENT VALIDATION :</u>	1/18/17	1/10/17	TOTAL
1.PAYROLL:	\$ 92,900.07		
2.GENERAL FUND :	21,737.13	45,653.41	67,390.54
3.CAPITAL FACILITY FUND :	5,890.63		5,890.63
4 DWSRF FUND;			

VII. OPEN ISSUES

- A) GENERAL INFORMATION; WASWD DUES 2017 = \$ 5,721.27
VOUCHER SIGNING = (RAY FOLEY) 2017
- B) SEMINARS / EDUCATION;
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. NPW EXPENDITURE / REVENUE REPORT
- 2. KITSAP MENTAL HEALTH REQUEST FOR MOU
- 3. WSDOT 303 INLAY PROJECT AGREEMENT = (\$ 7,371.50) FOR 13 VALVE BOX ADJUSTMENTS

X. OLD BUSINESS

- 1. ENGINEER COMMENTS; SUNSET TANK OVERFLOW DISCUSSION / LEAD GOOSENECK SURVEY
- 2 ATTORNEY COMMENTS;
- 3 BUCKLIN WELL REHAB BIDS / HOKKAIDO = \$ 36,706.80 STARTS EARLY FEB. & HOLT = \$ 40,291.60
- 4. LOCK BOX CHECK 21 UPDATE

XI. OTHER BUSINESS

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT