

# AGENDA

**FEBRUARY 1, 2017 8:30 AM**

**I. CALL MEETING TO ORDER**

**II. ATTENDANCE**

**III. APPROVAL OF MINUTES FROM LAST MEETINGS**

**IV. PUBLIC RECOGNITION:**

**V. PUBLIC COMMENT**

<b><u>VI. DOCUMENT VALIDATION :</u></b>	<b>2/1/17</b>	<b>1/23/17</b>	<b>TOTAL</b>
1.PAYROLL:	\$		
2.GENERAL FUND :	<b>24,880.30</b>	<b>24,977.65</b>	<b>49,857.95</b>
3.CAPITAL FACILITY FUND :		<b>4,598.01</b>	<b>4,598.01</b>
4 DWSRF FUND;			

**VII. OPEN ISSUES**

- A) GENERAL INFORMATION; D O H OPERATING PERMIT 2017 ( \$9,016.90 )  
*WATER-PAK BUDGET 2015 THRU 2017*
- B) SEMINARS / EDUCATION;
- C) LIENS; 1

**VIII. EXECUTIVE SESSION :**

**IX. NEW BUSINESS :**

- 1. NPW PURCHASING PROCEDURE UPDATE
- 2. 2016 CONSUMER CONFIDENCE REPORT

**X. OLD BUSINESS**

- 1. ENGINEER COMMENTS; SOQ REQUEST FOR ADVERTISING / DJC
- 2. ATTORNEY COMMENTS;
- 3. DOT / NPW HIWAY 303 CONSTRUCTION AGREEMENT
- 4. NPW RATE STUDY UPDATE

**XI. OTHER BUSINESS**

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

**XII. ADJOURNMENT**