

AGENDA

FEBRUARY 15, 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>	2/15/17	2/7/17	TOTAL
1.PAYROLL: \$	93,728.13		93,728.13
2.GENERAL FUND :	35,009.17	36,071.05	71,080.22
3.CAPITAL FACILITY FUND :		43.26.26	43.26.26
4 DWSRF FUND;			

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; *DISTRICT 2WAY RADIOS BACK IN SERVICE
WSDOT / NPW HIWAY 303 CONSTRUCTION AGREEMENT FINALIZED*
- B) SEMINARS / EDUCATION;
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. 3730 PERRY AVENUE
- 2. PUMP TECH POSITION

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS;
- 2 ATTORNEY COMMENTS; *BOUNDRY LANE DISCUSSION / ADU
ACCESSORY DWELLING UNIT (ADU) /
ACCESSORY LIVING QUARTER (ALQ) RESOLUTION*
- 3. NPW RATE STUDY UPDATE
- 4 BUCKLIN WELL REHAB UPDATE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: