

AGENDA

MARCH 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>	3/15/17	3/7//17	TOTAL
1.PAYROLL:	\$ 92,410.96		
2.GENERAL FUND :	70,072.39	48,600.04	118,672.43
3.CAPITAL FACILITY FUND :			
4 DWSRF FUND;			

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; NPW OPERATING PERMIT **GREEN** THRU MAY 2018
- B) SEMINARS / EDUCATION; WOW CONFERENCE SPOKANE 3/21 – 3/23
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. PHONE SYSTEM
- 2. CROSS CONNECTION ANNUAL TESTING REQUIREMENT
- 3. CR HYDROGEOLOGIC'S WATER RESOURCE MONITORING REPORT FOR 2016

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS;
- 2. ATTORNEY COMMENTS; NPW BID PROCESS RESOLUTION
ACCESSORY DWELLING UNIT (ADU) /
ACCESSORY LIVING QUARTER (ALQ) RESOLUTION
- 3. BUCKLIN WELL REHAB UPDATE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: