

AGENDA

APRIL 5, 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>	4/5/17	3/28/17	3/21/17	TOTAL
1.PAYROLL:	\$			
2.GENERAL FUND :	6,714.22	31,219.02	41,309.57	79,242.81
3.CAPITAL FACILITY FUND :		27.62		27.62
4 DWSRF FUND;				

VII. OPEN ISSUES:

- A) GENERAL INFORMATION;
- B) SEMINARS / EDUCATION; WASWD YAKIMA APRIL 13 & 14
- C) LIENS; 1

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. NPW 2016 ANNUAL FINANCIAL REPORT
- 2. MAIN BREAK ILLAHEE ROAD SATURDAY 3/25/17 / CLAIMS FOR DAMAGES
- 3. WASWD MEMBERSHIP MEETING QUORUM RESOLUTION

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; ATT UPGRADE @ SUNSET PROJECT REVIEW / RIDDELL SLIDE AREA
- 2. ATTORNEY COMMENTS; NPW BID PROCESS RESOLUTION
- 3. BUCKLIN WELL REHAB UPDATE
- 4. DISTRICT PHONE UPGRADE PROGRESS

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: