

AGENDA

APRIL 19, 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>	4/19/17	4/11/17	TOTAL
1.PAYROLL:	\$ 97,878.87		
2.GENERAL FUND :	25,621.33	97,332.93	122,954.26
3.CAPITAL FACILITY FUND :	492.11		492.11
4 DWSRF FUND;			

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; MRSC = SEPARATE SICK FROM ANNUAL LEAVE NOTICE
- B) SEMINARS / EDUCATION; AWWA KENNEWICK MAY 3,4,5
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. NPW 2016 ANNUAL FINANCIAL REPORT DISCUSSION
- 2. DISTRICT CONSUMER CONFIDENCE REPORT SENT TO DATA-BAR
- 3. DORMANT / ABANDON METER NOTICE

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; RIDDELL SLIDE AREA / ILLAHEE ROAD CAST IRON MAIN REPLACEMENT
- 2. ATTORNEY COMMENTS; NPW BID PROCESS RESOLUTION DISCUSSION
- 3. LEAD SURVEY WORK SCHEDULE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: