

AGENDA

MAY 3, 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>	5/3/17	4/25/17	TOTAL
1.PAYROLL:	\$		
2.GENERAL FUND :	11,624.40	17,510.89	29,135.29
3.CAPITAL FACILITY FUND :			
4 DWSRF FUND;			

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; FILING WEEK FOR ELECTIONS (MAY 15 THRU 19)
- B) SEMINARS & EDUCATION;
- C) LIENS; 1 SATISFACTION

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. NPW 2016 ANNUAL FINANCIAL REPORT DISCUSSION

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; RIDDELL SLIDE AREA
- 2 ATTORNEY COMMENTS; NPW BID PROCESS RESOLUTION DISCUSSION / ABANDON METER NOTICE
- 3. BUCKLIN HILL WELL UPDATE
- 4. ILLAHEE RD MAIN BREAK CLAIMS UPDATE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: