

AGENDA

MAY 17, 2017 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETINGS

IV. PUBLIC RECOGNITION: MRS CRAWFORD

V. PUBLIC COMMENT

<u>VI. DOCUMENT VALIDATION :</u>	5/17/17	5/8/17	TOTAL
1.PAYROLL:	\$		
2.GENERAL FUND :	52,185.10	39,644.51	91,829.61
3.CAPITAL FACILITY FUND :	2,402.53	369.25	2,771.78
4 DWSRF FUND;			

VII. OPEN ISSUES:

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

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. COURTNEY LITTLE; STEP INCREASE TO UTILITY TECH STEP 3
- 2. RANDY MORGAN ; POSITION CHANGE TO PUMP MAINT. TECH STEP 1

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; RIDDELL SLIDE AREA / WSP 10 YEAR REQUEST
- 2 ATTORNEY COMMENTS; ABANDON METER NOTICE DISCUSSION / 8633 SANDY RD
- 3. BUCKLIN HILL WELL UPDATE
- 4. NPW 2016 RATE STUDY

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: