

AGENDA

JUNE 7, 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>	\$ 6/7/17	5/20/17	TOTAL
1.PAYROLL:			
2.GENERAL FUND :	129,266.18	3,342.40	132,608.58
3.CAPITAL FACILITY FUND :	332.89	1,819.79	2,152.68
4 DWSRF FUND;			

VII. OPEN ISSUES:

- A) GENERAL INFORMATION;
- B) SEMINARS & EDUCATION; WFOA TRI-CITIES (SEPTEMBER 11 THRU 14) “ NO STAFF ATTENDING ”
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. ESERI UPDATE
- 2. SAMPLING STATION UPGRADES
- 3. 5955 ILLAHEE ROAD
- 4. 3730 PERRY AVE (UNCLAIMED PROPERTY ?)

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; RIDDELL SLIDE AREA UPDATE
- 2 ATTORNEY COMMENTS; ABANDON METER LETTER / 3881 ARIZONA
- 3. BUCKLIN HILL WELL UPDATE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: