

# AGENDA

**JULY 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**

<b><u>VI. DOCUMENT VALIDATION</u></b> :	<b>\$</b>	<b>7/5/17</b>	<b>6/26/17</b>	<b>TOTAL</b>
1.PAYROLL:				
2.GENERAL FUND :		<b>24,309.52</b>	<b>5,244.39</b>	<b>29,553.91</b>
3.CAPITAL FACILITY FUND :		<b>52.16</b>		<b>52.16</b>
4 DWSRF FUND;				

**VII. OPEN ISSUES:**

- A) GENERAL INFORMATION; SELEY MOORE
- B) SEMINARS & EDUCATION;
- C) LIENS;

**VIII. EXECUTIVE SESSION :**

**IX. NEW BUSINESS :**

- 1. NORTH PERRY WATER QUARTERLY REPORT

**X. OLD BUSINESS:**

- 1. ENGINEER COMMENTS;
- 2 ATTORNEY COMMENTS; ABANDON METER POLICY & LIEN ACCOUNTS
- 3. OLYMPUS TANK OVERFLOW PROJECT UPDATE
- 4. NORTH PERRY SUMMER HELP STATUS

**XI. OTHER BUSINESS:**

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

**XII. ADJOURNMENT:**