

AGENDA

JULY 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> :	\$ 7/19/17	7/11/17	TOTAL
1.PAYROLL:	93,403.45		93,403.45
2.GENERAL FUND :	9,080.52	23,986.26	33,066.78
3.CAPITAL FACILITY FUND :			
4 DWSRF FUND;			

VII. OPEN ISSUES:

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

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. NORTH PERRY WATER QUARTERLY REVENUE REPORT
- 2. NEW DEPOSIT RULES @ US BANK
- 3. SILVERDALE WATER UNCONTESTED OVERLAP CONCERN

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS;
- 2. ATTORNEY COMMENTS; ABANDON METER POLICY & LIEN ACCOUNTS
- 3. MAINTENANCE / CONSTRUCTION SUPERVISOR PROJECTS UPDATE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: