

AGENDA

SEPTEMBER 20, 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> :	\$	9/20/17	9/11/17	TOTAL
1.PAYROLL:		96,992.46		96,992.46
2.GENERAL FUND :		18,196.77	79,695.72	97,892.49
3.CAPITAL FACILITY FUND :		667.89	101.77	769.66
4 DWSRF FUND;				

VII. OPEN ISSUES:

- A) GENERAL INFORMATION;
- B) SEMINARS & EDUCATION; WASWD WENATCHEE / *TRAVEL DAY WED.27TH*
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. JIM FREEMAN UTILITY TECHNICIAN 3
- 2. RIDDELL ROAD & PINE ROAD INTERSECTION, 2" MAIN BREAK & FUTURE REPLACEMENT
- 3. NPW VOTING PROXY LETTER FOR WASWD FALL MEETING - WENATCHEE
- 4. CENTER STREET WELL REHAB SCHEDULE

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; RIDDELL SLIDE AREA UPDATE / WSP 10 YEAR REQUEST
- 2. ATTORNEY COMMENTS; BID LAW RESOLUTION
- 3. NEW TRUCKS STATUS

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: