

# AGENDA

**OCTOBER 4, 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>10/4/17</b>	<b>9/25/17</b>	<b>TOTAL</b>
1.PAYROLL:				
2.GENERAL FUND :		<b>62,352.78</b>	<b>27,069.72</b>	<b>89,422.50</b>
3.CAPITAL FACILITY FUND :		<b>5,325.73</b>		<b>5,325.73</b>
4 DWSRF FUND;				

**VII. OPEN ISSUES:**

- A) GENERAL INFORMATION; NPW SANITARY SURVEY OCTOBER 18TH
- B) SEMINARS & EDUCATION; VISION CONFERENCE LEAVENWORTH OCT.11, 12 13
- C) LIENS; YES

**VIII. EXECUTIVE SESSION :**

**IX. NEW BUSINESS :**

- 1. CK FIRE / NORTH PERRY FUEL PURCHASING AGREEMENT
- 2. INS. POOL SETTLEMENT PROPOSAL / ILLAHEE ROAD MAIN BREAK MARCH 25,2017
- 3. NEW SERVICE PAYMENT REFUND REQUEST FOREST DRIVE
- 4. 10961 OGLE ROAD ABANDON METER STATUS
- 5. BUNO CONST. WATER MAIN DAMAGE INVOICE

**X. OLD BUSINESS:**

- 1. ENGINEER COMMENTS; RIDDELL SLIDE AREA UPDATE / WSP 10 YEAR REQUEST
- 2. ATTORNEY COMMENTS;
- 3. CENTER WELL 2 REHAB STATUS

**XI. OTHER BUSINESS:**

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

**XII. ADJOURNMENT:**