

AGENDA

OCTOBER 18, 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> : \$	10/10/17	10/18/17	TOTAL
1.PAYROLL:			
2.GENERAL FUND :	75,523.81	39,462.46	114,986.27
3.CAPITAL FACILITY FUND :			
4 DWSRF FUND;			

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; *NPW SANITARY SURVEY OCTOBER 18TH*
- B) SEMINARS & EDUCATION; *THERESA (FINANCE CLASS) DUPONT WA. WITH TONI NELSON 11/1/17*
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. MAINTENANCE / CONSTRUCTION SUPERVISOR STEP INCREASE
- 2. GENERAL LABORER STEP INCREASE
- 3. COMMERCIAL IRRIGATION METERS (ACTIVE vs ABANDON)

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; RIDDELL SLIDE AREA UPDATE
- 2. ATTORNEY COMMENTS;
- 3. CENTER WELL 2 REHAB STATUS
- 4. NPW / CK FIRE FUEL PURCHASING AGREEMENT MEETING CHANGE TO 10/24/17 @ 10:00am

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: