

# AGENDA

**JANUARY 3, 2018 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>1/3/18</b>	<b>TOTAL</b>
1.PAYROLL:		
2.GENERAL FUND :		
3.CAPITAL FACILITY FUND :		
4 DWSRF FUND;		

**VII. OPEN ISSUES:**

- A) GENERAL INFORMATION; ELECTION COST FOR COMMISSIONER POSITION 3    **\$ 8,392.86**
- B) SEMINARS & EDUCATION;
- C) LIENS; 1 SATISFACTION

**VIII. EXECUTIVE SESSION :**

**IX. NEW BUSINESS :**

- 1. SWEAR IN RAY FOLEY COMMISSIONER POSITION 3
- 2. WATER QUALITY COMPLIANCE COORDINATOR TO STEP 3 BEGINNING 1/1/18

**X. OLD BUSINESS:**

- 1. ENGINEER COMMENTS; DOH APPROVAL OF 10 YEAR WATER SYSTEM PLAN & GEOHAZARDS ASSESSMENT
- 2 ATTORNEY COMMENTS; HYDRANT DAMAGE @ OLYMPIC VILLAGE INVOICE UPDATE
- 3. CENTER WELL REHAB STATUS

**XI. OTHER BUSINESS:**

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

**XII. ADJOURNMENT:**