

AGENDA

MARCH 7, 2018 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>	3/7/18	2/27/28	TOTAL
1.PAYROLL:			
2.GENERAL FUND :	\$ 17,736.46	10,234.16	27,970.62
3.CAPITAL FACILITY FUND :			
4 DWSRF FUND;			

VII. OPEN ISSUES:

A) GENERAL INFORMATION; NPW MAIN FLUSHING IN PROGRESS

B) SEMINARS & EDUCATION;

C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

1. KEYPORT BOOSTER PUMP FAILURE
2. 2006 FORD SERVICE TRUCK ENGINE ISSUES

X. OLD BUSINESS:

1. ENGINEER COMMENTS; ON CALL AMENDMENT
2. ATTORNEY COMMENTS; NPW / KC PARKS LICENSE / PROPERTY DAMAGE RECOVERY FROM 7/28/17 (HYDRANT)
3. CENTER WELL UPDATE

XI. OTHER BUSINESS:

1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: