

# AGENDA

April 4, 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>	4/4/18	3/26/18	TOTAL
1.PAYROLL:			
2.GENERAL FUND :	\$ 16,516.26	17,069.49	33,585.75
3.CAPITAL FACILITY FUND :		2,300.63	2,300.63
4 DWSRF FUND;			

## VII. OPEN ISSUES:

- A) GENERAL INFORMATION; *WATER RESOURCE MGR. KATHLEEN CAHALL RETIRING FROM C OF B JUNE 28<sup>th</sup> 2018*
- B) SEMINARS & EDUCATION;
- C) LIENS;

## VIII. EXECUTIVE SESSION :

## IX. NEW BUSINESS :

- 1. NPW OPERATING PERMIT FROM WA. STATE DEPT. OF HEALTH IS "GREEN" FOR 2018
- 2. PICKERING WELL SCOPE OF WORK

## X. OLD BUSINESS:

- 1. ENGINEER COMMENTS;
- 2. ATTORNEY COMMENTS;
- 3. CENTER WELL UPDATE
- 4. LIQUIDATION TANK CLEANING UPDATE
- 5. MAIN FLUSHING UPDATE

## XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

## XII. ADJOURNMENT: