

AGENDA

April 18, 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>	4/18/18	4/10/18	TOTAL
1.PAYROLL:	\$ 98,633.71		
2.GENERAL FUND :	69,684.63	46,387.34	116,071.97
3.CAPITAL FACILITY FUND :			
4 DWSRF FUND;			

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; *DON SPARKS*
- B) SEMINARS & EDUCATION;
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. PICKERING WELL BID RESULTS

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; SUNSET TANK PAINTING SCOPE OF WORK
- 2 ATTORNEY COMMENTS;
- 3. CENTER WELL UPDATE
- 4. NEW TRUCK HERE AND IN SERVICE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: