

AGENDA

MAY 2, 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>	4/23/18	5/2/18	TOTAL
1.PAYROLL:			
2.GENERAL FUND :	5,337.36	24,828.81	30,166.17
3.CAPITAL FACILITY FUND :			
4 DWSRF FUND;			

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; ***PAID FAMILY & MEDICAL LEAVE ; FACT SHEET***
- B) SEMINARS & EDUCATION;
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. NORTH PERRY 2017 FINANCIAL REPORT
- 2. DATA BAR

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS;
- 2 ATTORNEY COMMENTS;
- 3. CENTER WELL UPDATE
- 4. PICKERING WELL UPDATE
- 5. TANK MIXER UPDATE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: