

# AGENDA

**MAY 16, 2018 8:30 AM**

**I. CALL MEETING TO ORDER**

**II. ATTENDANCE**

**III. APPROVAL OF MINUTES FROM LAST MEETINGS**

**IV. PUBLIC RECOGNITION: Mrs. Hubbell ( leak adjustment request )**

**V. PUBLIC COMMENT**

<b><u>VI. DOCUMENT VALIDATION :</u></b>	<b>5/16/18</b>	<b>5/10/18</b>	<b>5/8/18</b>	<b>TOTAL</b>
1.PAYROLL:	<b>97,630.00</b>			<b>97,630.00</b>
2.GENERAL FUND :	<b>21,069.31</b>	<b>15,805.00</b>	<b>45,973.10</b>	<b>82,847.41</b>
3.CAPITAL FACILITY FUND :	<b>3,271.21</b>		<b>665.77</b>	<b>3,936.98</b>
4 DWSRF FUND;				

**VII. OPEN ISSUES:**

- A) GENERAL INFORMATION; *WESTSOUND UTILITIES NEW GM / RANDY SCREWS 7/1/18*
- B) SEMINARS & EDUCATION;
- C) LIENS;

**VIII. EXECUTIVE SESSION :**

**IX. NEW BUSINESS ;**

- 1. COURTNEY LITTLE STEP RAISE TO STEP 4
- 2. BRIAN SOKOLICH STEP RAISE TO STEP 4
- 3. SUMMER HELP

**X. OLD BUSINESS:**

- 1. ENGINEER COMMENTS;
- 2. ATTORNEY COMMENTS; 1. KITSAP COUNTY DOH REQUEST 2. BROWNSVILLE SCHOOL REQUEST
- 3. CENTER WELL UPDATE &.PICKERING WELL UPDATE WITH HOKKAIDO CHANGE ORDER & INVOICE
- 4. VACTOR TRUCK RENTAL / PURCHASE UPDATE
- 5. LIQUI-VISION UPDATE

**XI. OTHER BUSINESS:**

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

**XII. ADJOURNMENT:**