

AGENDA

JUNE 6, 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>	6/6/18	5/31.18	5/25/18	5/22/18	TOTAL
1.PAYROLL:	\$				
2.GENERAL FUND :	6,861.77	8,561.00	5,819.95	57,931.35	79,174.07
3.CAPITAL FACILITY FUND :	2,300.63			70,815.73	73,116.36
4 DWSRF FUND;					

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; COMMISSIONER WAGE INCREASE TO \$ 128.00 PER DAY / \$ 12,288 PER YEAR 7/1/18
WASWD INTERIM DIRECTOR = BLAIR BURROWS
AUDITOR TO BEGIN NPW AUDIT 6/8/18
- B) SEMINARS & EDUCATION; VISION CONFERENCE "LEAVENWORTH" RAY ?
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. OFFICE SUPERVISOR POSITION
- 2. LEAVE POLICY UPDATE TO INCLUDE PART TIME & SEASONAL HELP (1 HR SICK LEAVE FOR 40 HRS WORKED)
- 3. Ms HUBBELL LEAK ADJ FUNDS RETURNED TO NPW
- 4. 3222 RIDGEVIEW DR. LETTER TO THE BOARD

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; RIDDELL LANDSLIDE SERVICES AGREEMENT / KEYPORT TANK MIXER UPDATE
- 2. ATTORNEY COMMENTS;
- 3. CENTER WELL UPDATE &.PICKERING WELL UPDATE
- 4. VACTOR TRUCK PURCHASE (BID) AUDITOR RESPONSE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT