

AGENDA

JUNE 20, 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>	6/20/18	6/12/18	TOTAL
1.PAYROLL:	\$ 99,055.73		99,055.73
2.GENERAL FUND :	72,393.18	70,643.85	143,037.03
3.CAPITAL FACILITY FUND :	25,990.28	856.96	26,847.24
4 DWSRF FUND;			

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; BREMERTON INTERIM WATER RESOURCE MANAGER = WAYNE HAMILTON
- B) SEMINARS & EDUCATION;
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. JULY 4, MEETING DATE CHANGE
- 2. DARLENE J. ADMIN. SUPPORT STAFF STEP RAISE / STEP 3 TO STEP 4 EFFECTIVE JULY 1, 2018
- 3. W C I F UPDATE

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS;
- 2. ATTORNEY COMMENTS;
- 3. .PICKERING WELL UPDATE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING
- 2. G M VACATION JULY 1, THRU JULY 20

XII. ADJOURNMENT