

AGENDA

AUGUST 1, 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> | 8/1/18 | 7/24/18 | TOTAL |
|---|------------------|------------------|------------------|
| 1.PAYROLL: | \$ | | |
| 2.GENERAL FUND : | 28,087.58 | 33,147.08 | 61,234.66 |
| 3.CAPITAL FACILITY FUND : | | | |
| 4 DWSRF FUND; | | | |

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; *2018 C P I FORCAST / SEATTLE- TOCOMA = OCT 3.74 % & DEC 3.63 %
WATER & SEWER RISK MGMNT. POOL 2017 ANNUAL REPORT*
- B) SEMINARS & EDUCATION;
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. PRELIMINARY WASWD DUES = 6,333.47

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; SUNSET TANKS PROJECT / KEYPORT RES. DOH APPROVAL RECEIVED BY NPW ASPECT @ RIDDELL WELL
- 2 ATTORNEY COMMENTS; RIGHT OF WAY / EASEMENT DISCUSSION IE; DISTRICT ACCESS

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT