

AGENDA

AUGUST 15, 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>	8/15/18	8/7/18	TOTAL
1.PAYROLL:	\$ 100,767.07		100,767.07
2.GENERAL FUND :	56,952.59	60,156.94	117,109.53
3.CAPITAL FACILITY FUND :		32,427.09	32,427.09
4 DWSRF FUND;			

VII. OPEN ISSUES:

- A) GENERAL INFORMATION;
- B) SEMINARS & EDUCATION;
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1.

X. OLD BUSINESS:

1. ENGINEER COMMENTS; SUNSET TANKS PROJECT
- 2 ATTORNEY COMMENTS; LEAK ADJUSTMENT RESOLUTION / LEAVE POLICY DISCUSSION

XI. OTHER BUSINESS:

1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT