

AGENDA

SEPTEMBER 5, 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>	8/21/18	8/27/18	9/5/18	TOTAL
1.PAYROLL:				
2.GENERAL FUND :	\$ 14,753.97	18,822.73	15,563.59	49,140.29
3.CAPITAL FACILITY FUND :	628.07		10,818.35	11,446.42
4 DWSRF FUND;				

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; CITY OF BREMERTON NEW WATER UTILITY MANAGER = **CAMI APFELBECK**
- B) SEMINARS & EDUCATION; **WFOA VANCOUVER WA. SEPT. 18 THRU 21 2018**
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS ;

- 1. PEBB MEDICAL COST INCREASE FOR 2019 / FMLA 2019 CHANGES
- 2. SEPTEMBER 19 & OCTOBER 3rd COMMISSIONER MEETING DATE CHANGE DUE TO CONFERENCE SCHEDULING
- 3. 2017 DODGE VAN BODY DAMAGE / REPAIR ESTIMATE \$ 4,000.00
- 4. WASWD RETRO PROGRAM REFUND = \$ 4,608.43

X. OLD BUSINESS;

- 1. ENGINEER COMMENTS; SUNSET TANKS PROJECT
- 2. ATTORNEY COMMENTS;
- 3. CALIFORNIA AVE TO ILLAHEE RD WATER MAIN PROJECT UPDATE

XI. OTHER BUSINESS;

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT