

AGENDA

OCTOBER 17, 2018 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETINGS

IV. PUBLIC RECOGNITION:

V. PUBLIC COMMENT

VI. DOCUMENT VALIDATION : 10/9/18, 10/11/18 & 10/17/18 = TOTAL
1.PAYROLL: \$ 99,473.27
2.GENERAL FUND : 128,453.59
3.CAPITAL FACILITY FUND : 466.02
4 DWSRF FUND;

VII. OPEN ISSUES:

- A) GENERAL INFORMATION; WATER - PAK MINUTES AUGUST 9, 2018
- B) SEMINARS & EDUCATION;
- C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1. COMMISSIONER RAY FOLEY
- 2. NPW 2019 BUDGET SCHEDULING

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS;
- 2 ATTORNEY COMMENTS;
- 3. NEW SERVICE TRUCK UPDATE
- 4. CONSTRUCTION PROJECTS UPDATE

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT