

AGENDA

NOVEMBER 7, 2018 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETINGS

IV. PUBLIC RECOGNITION: ROBERT GROW , MRS. REED

V. PUBLIC COMMENT

<u>VI. DOCUMENT VALIDATION</u> :	11/7/2018	TOTAL
1.PAYROLL:	\$98,220.31	\$98,220.31
2.GENERAL FUND :		\$ 168,599.35
3.CAPITAL FACILITY FUND :		1,650.98
4 DWSRF FUND;		

VII. OPEN ISSUES:

A) GENERAL INFORMATION; WASWD DIRECTOR POSITION
WSRMP INS 2019 ALLOCATION LETTER

B) SEMINARS & EDUCATION;

C) LIENS;

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

1. STATE AUDITOR SCHEDULE = NPW THE WEEK OF NOVEMBER 12,2018

2. PICKERING WELL PUMP & MOTOR FAILURE

X. OLD BUSINESS:

1. ENGINEER COMMENTS;

2 ATTORNEY COMMENTS; NPW COMMISSIONER POSITION 3

3. BUDGET 2019

XI. OTHER BUSINESS:

1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT