

AGENDA

NOVEMBER 21, 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>	11/13/18	11/21/18	TOTAL
1.PAYROLL:			
2.GENERAL FUND :			\$ 46,281.15
3.CAPITAL FACILITY FUND :			68.70
4 DWSRF FUND;			

VII. OPEN ISSUES

- A) GENERAL INFORMATION; *STATE AUDITORS HERE SINCE 11/13/18 TO AUDIT 2016 and 2017 ENTRANCE CONFERENCE AND ENGAGEMENT LETTER (IN YOUR PACKET)*
- B) SEMINARS & EDUCATION;
- C) LIENS; PROPERTY vs OWNER

VIII. EXECUTIVE SESSION :

IX. NEW BUSINESS :

- 1.

X. OLD BUSINESS:

- 1. ENGINEER COMMENTS; 2015 HAZARD MITIGATION GRANT APPLICATION
- 2 ATTORNEY COMMENTS; NPW COMMISSIONER POSITION 3
- 3 PICKERING WELL PUMP MOTOR FAILURE (UPDATE)
- 4. NPW 2019 BUDGET

XI. OTHER BUSINESS:

- 1. COMMISSIONER SUGGESTIONS & DATE FOR NEXT MEETING

XII. ADJOURNMENT