

AGENDA

OCTOBER 21, 2020 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. PUBLIC RECOGNITION

V. PUBLIC COMMENT

VI. DOCUMENT VALIDATION

1. PAYROLL:	\$	129,642.74
2. GENERAL FUND:	\$	121,098.60
3. CAPITOL FACILITY FUND:	\$	0.00
4. DWSRF FUND:	\$	0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION:
2. SEMINARS/EDUCATION:
3. LIENS:

VIII. EXECUTIVE SESSION

IX. NEW BUSINESS

X. OLD BUSINESS

1. COVID RELATED PAYMENT ARRANGEMENT RESOLUTION
2. PETTY CASH RESOLUTION
3. ENGINEER COMMENTS:
4. ATTORNEY COMMENTS:
5. FIELD CONSTRUCTION/MAINTENANCE SUPERVISOR:
6. THERESA JUEL

XI. OTHER BUSINESS

1. *Commissioner's Suggestions & Date for Next Meeting*

XII. ADJOURNMENT