

# AGENDA

**FEBRUARY 19, 2020 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 :**

- 1.PAYROLL: \$ 112,465.74
- 2.GENERAL FUND : **77,022.53**
- 3.CAPITAL FACILITY FUND : **11,293.87**
- 4 DWSRF FUND;

**VII. OPEN ISSUES**

A) GENERAL INFORMATION; **WASWD** REQUEST RE: SHARING LEGAL EXPENSES FOR THE STORMWATER PERMIT APPEAL

B) SEMINARS & EDUCATION;

C) LIENS ;

**VIII. NEW BUSINESS ;**

- 1. PUBLIC DISCLOSURE TRAINING

**IX. OLD BUSINESS:**

- 1. ENGINEER COMMENTS ;OFFICE/SHOP UPDATE = ESCO FUNDING PRESENTATION MARCH 4, 2020 @ 10:00 am  
PRELIMINARY FEASIBILITY ASSESSMENT
- 2 ATTORNEY COMMENTS;
- 3. MAINTENANCE AND CONSTRUCTION PROGRESS REPORT

**X. EXECUTIVE SESSION:**

**XI. OTHER BUSINESS:**

- 1. COMMISSIONER COMMENTS & DATE FOR NEXT MEETING

**XII. ADJOURNMENT:**