

AGENDA

MARCH 18, 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: | \$ 112,830.49 |
| 2.GENERAL FUND : | 75,596.24 |
| 3.CAPITAL FACILITY FUND : | 133,669.26 |
| 4 DWSRF FUND; | |

VII. OPEN ISSUES

- A) GENERAL INFORMATION; WASWD RETRO POOL MEMBER UPDATE
- B) SEMINARS & EDUCATION; *WOW 3/24 - 26 & WASWD 4/15 - 17 CANCELLED*
- C) LIENS ; BANKRUPTCY PROOF OF CLAIM FORM 410

VIII. NEW BUSINESS ;

- 1. NEW OFFICE STAFF UPDATE
- 2. COVID 19 PREPARATION DISCUSSION

IX. OLD BUSINESS:

- 1. ENGINEER COMMENTS; OFFICE/SHOP UPDATE
- 2 ATTORNEY COMMENTS; DRS REQUIREMENTS UPDATE
- 3. MAINTENANCE AND CONSTRUCTION PROGRESS REPORT

X. EXECUTIVE SESSION:

XI. OTHER BUSINESS:

- 1. COMMISSIONER COMMENTS & DATE FOR NEXT MEETING

XII. ADJOURNMENT: