# **AGENDA**

# **APRIL 7, 2021 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:	\$ 0.00
2.	GENERAL FUND:	\$ 91,511.58
3.	CAPITOL FACILITY FUND:	\$ 290.69
4.	DWSRF FUND:	\$ 0.00

#### VII. OPEN ISSUES

- 1. GENERAL INFORMATION: WASWD Letter to Gov. RE: Water Bill Relief
- 2. SEMINARS/EDUCATION:
- 3. LIENS:

# VIII. EXECUTIVE SESSION

# IX. NEW BUSINESS

- 1. POLICY MANUAL UPDATE
- 2. 1898 JOHN CARLSON RD (MINDER MEADOWS)
- 3. CDL 10% PAY INCREASE ISSUE

#### X. OLD BUSINESS

- 1. ENGINEER COMMENTS:
- 2. ATTORNEY COMMENTS:
- 3. FIELD CONSTRUCTION/MAINTENANCE SUPERVISOR:

# XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

### XII. ADJOURNMENT