

Commissioner Meeting Agenda

Date: December 7, 2017

Time: 8:00 AM

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1. **Meeting Called to Order:**
 - A. 8:00 AM
 2. **Attendance:**
 3. **Agenda Modifications:**
 4. **Public Comment:**
 5. **Consent Items:**
 - A. Meeting Minutes
 - B. Vouchers
 - C. Payroll
 - D. Employee Benefits and Taxes
 6. **Action Items:**
 - A. 2018 Budget and Schedule of Charges
 - B. Water Usage Relief
 - C. Employee Pay Status
 - D. Cost of Living Adjustment (COLA)
 - E. Employment Agreement – General Manager
 - F. Street Lighting System
 7. **Administrative Report:**
 - A. Kitsap 911 Backup Center
 - B. Water Main Replacement – PWTF
 - C. Commissioner Meeting Schedule – 2018/2019
 - D. Commissioner Newsletter Schedule
 - E. National Drinking Water Week
 - F. Partnership – SWD/KPUD
 - G. Partnership – SWD/CKFR
 8. **Commissioner Report:**
 - A. Commissioner Hoffman
 - B. Commissioner Poppe
 - C. Commissioner Ramsdell
 9. **Executive Session:**
 - A. General Manager Performance Review
 10. **Adjournment:**
 - A. 10:00 AM (estimated)