

Commissioner Meeting Agenda

Date: July 05, 2018

Time: 8:00 AM

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. Water Usage Relief
- B. Construction Agreement
- C. Engineering Services Agreement
- D. Employee Pay Status

7. Administrative Report:

- A. Capital Improvement Plan 2019
- B. Capital Improvement Plan – Recycled Water 2019 – 2024
- C. Public Outreach – Recycled Water 2019
- D. Reservoir Recoating

8. Commissioner Report:

- A. Commissioner Hoffman
- B. Commissioner Poppe
- C. Commissioner Ramsdell

9. Executive Session – Real Estate:

10. Adjournment:

- A. 10:00 AM (estimated)