

Commissioner Meeting Agenda

Date: September 6, 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. Employee Pay Status
- C. Construction Agreement
- D. Reservoir Recoating

7. Administrative Report:

- A. Administrative Center – Feasibility Study
- B. Commissioner Meeting – September 27, 2018
- C. Commissioner Meeting – October 4, 2018
- D. Public Outreach – Recycled Water

E. Recycled Water Meeting

F. Apex Water Service

8. Commissioner Report:

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

9. Adjournment:

A. 10:00 AM (estimated)