BOARD OF WATER COMMISSIONERS

MEETING AGENDA

JUNE 3, 2019 at 7:00 pm

1. MINUTES OF MAY 13, 2019 BOARD MEETING & PUBLIC HEARING
2. TREASURER’S REPORT
   * + Review District Financial Reports
       - Payroll, P&L, Balance Sheet, Accounts Payable
3. SUPERINTENDENT’S REPORT
   * + Update on Current Projects
       - Kelly Jeep Pipeline Relocation
       - Sylvan Circle Water Main
       - Pump Replacement
       - Tank Improvements
       - Tank Mixing Systems
       - Office Expansion
         1. A/C Upgrades
         2. Septic System
     + Sylvan Circle Water Mains-Approval of Pay Estimate #1
     + Operation of Hydrants and Valves at Market Street
4. OTHER

* Review Warrant & Motions for Special Meeting. Set date and time.
* Open Meeting Law

1. ADJOURNMENT

Posted: Wednesday, May 29, 2019 @ X:XX pm