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