



Regular Meeting Agenda
 Tuesday, May 1, 2018 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT.....	Public Invited to Attend
3. APPROVAL OF MINUTES:	April 17, 2018; Regular Meeting April 23, 2018; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. District's Valve and Hydrant database project	Presentation
b. PNWS-AWWA 2018 Conference Recap	Discussion
c. Maintenance Building project status	Discussion
d. 2018 Water System Plan	Discussion
e. District's Asset Management Plan	Discussion
6. MANAGER'S REPORTS:	
7. EXECUTIVE SESSION: Potential Litigation - RCW 42.30.110(1)(i)	
8. LEGAL REPORT:	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING:	May 15, 2018; Regular Meeting
12. ADJOURN	