



Regular Meeting Agenda
 Tuesday, September 19, 2017 @ 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:	September 5, 2017; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS	
a. 2017.09.17 Approving Amendment No. 2 Regarding the Contract with JW Fowler for CIP #2011-06: North City Pump Station	Approve
b. 2017.09.18 Acknowledging the Completion of the WSEA with Ballinger Village and acceptance of the Bill of Sale.....	Approve
c. Hydraulic Modeling of the District's Water System	Discuss
d. Water System Plan Update	Discuss
e. Street lights in Lake Forest Park.....	Discuss
f. Recap Picnic in the Park event.....	Discuss
6. MANAGER'S REPORTS:	
7. LEGAL REPORT:	
8. COMMISSIONER'S REPORT:	
9. FOR THE GOOD OF THE ORDER	
10. NEXT MEETING:	WASWD Conference September 27-29, 2017 in Wenatchee Regular Meeting, October 3, 2017 3:00 pm
11. ADJOURN	