



Regular Meeting Agenda  
 Tuesday, October 3, 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 19, 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. 2017.10.19 Hydraulic Modeling of the District's Water System .....	Approve
c. 2017.10.20 Renaming the North City Pump Station to be North City/Denny Clouse Pump Station .....	Approve
d. Maintenance Building Update.....	Discuss
6. MANAGER'S REPORTS:	
7. EXECUATIVE SESSION (if required):	
8. LEGAL REPORT:	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: .....	Regular Meeting, October 17, 2017 3:00 pm
12. ADJOURN	