



Regular Meeting Agenda  
 Tuesday, October 17, 2017 @ 3:00pm

<b><u>ITEM/SUBJECT</u></b>	<b><u>ACTION</u></b>
1. CALL TO ORDER: .....	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES: .....	October 3, 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. Maintenance Building Update, public meeting November 15 .....	Discuss
c. Draft Newsletter .....	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, November 7, 2017 3:00 pm
12. ADJOURN	