



Regular Meeting Agenda  
 Tuesday, March 15, 2016 @ 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: .....	March 1, 2016; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Resolution 2016.03.09 Authorizing the Purchase of Accela Web Payment with Interactive Voice Response (IVR) Software .....	Approve
b. Connection Charge Study .....	Discussion
c. Board Room Use Policy continued .....	Discussion
d. Personnel Manual update - part 2 .....	Discussion
6. MANAGER'S REPORT:	
7. LEGAL REPORT:	
8. COMMISSIONER'S REPORT:	
9. FOR THE GOOD OF THE ORDER	
10. NEXT MEETING: Regular Meeting, April 5, 2016 3:00 pm	
11. ADJOURN	