



Regular Meeting Agenda
 Tuesday, September 15, 2015 @ 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 1, 2015; Regular Meeting
4.	APPROVAL OF VOUCHERS:	
5.	OLD/NEW BUSINESS:	
	a. Water Supply Update	Discussion
	b. 2015.09.39 Declaring certain District Personal Property to be Surplus and Authorizing the Disposal thereof	Approve
	c. 2015.09.40 Declaring certain District Personal Property to be Surplus and Authorizing the Disposal thereof	Approve
	d. SPU Wheeling contract - updating exhibit	Approve
6.	MANAGER'S REPORT:	
7.	COMMISSIONER'S REPORT:	
8.	FOR THE GOOD OF THE ORDER	
9.	NEXT MEETING: Regular meeting, October 6, 2015 3:00 pm	
10.	ADJOURN	