

**COVINGTON WATER DISTRICT
BOARD OF WATER COMMISSIONER'S MEETING
AGENDA
JUNE 7, 2017**

I. CALL MEETING TO ORDER AT 5:30 P.M.

II. CONSENT AGENDA

- A. Minutes of May 17, 2017
- B. April 2017 Financials
- C. Developer Extension (DE) Applications/Acceptance
 - 1. Resolution #4235 approving the Cahill DE application
- D. Approve Vouchers

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. SCHEDULED\UNSCHEDULED PUBLIC COMMENT

V. OLD BUSINESS

- A. Strategic Plan (Mohr)

VI. NEW BUSINESS

- A. Resolution #4236 awarding a HVAC Maintenance Contract (Malphrus)
- B. Resolution #4237 awarding an On-Call Task Order to RH2 Engineering for SCADA Phase 3 (Malphrus)

VII. REPORTS:

- A. Attorney's Report (Frimodt)
- B. General Manager's Report (Keown)

VIII. SIGNIFICANT CORRESPONDENCE

- A. Correspondence
- B. Newsletters/Newspaper Clippings

IX. COMMISSIONER REPORTS

- A. Board Signature Folder – Confirm Signatures
- B. Update of committees, workshops, other activities attended by Commissioners

X. EXECUTIVE SESSION

XI. ADJOURN MEETING