

REVISED
COVINGTON WATER DISTRICT
BOARD OF WATER COMMISSIONER'S MEETING
AGENDA
AUGUST 2, 2017

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

II. CONSENT AGENDA

- A. Minutes of July 19, 2017
- B. June 2017 Financial Statements
- C.** Resolution #4244 declaring items as surplus and directing proper disposal
- D. Approve Vouchers

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. SCHEDULED\UNSCHEDULED PUBLIC COMMENT

- A. Mr. Stu Knoke

V. OLD BUSINESS

VI. NEW BUSINESS

- A. C4 Tap & Transmission Project - McKinstry & Department of Energy Services
(Williamson/ Kilpatrick)
- B. BoardDocs Software Training

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