



**Wednesday, September 6, 2017
Board of Commissioner's Meeting**

**Covington Water District
18631 SE 300th Place
Covington, WA 98042
Board Room - 5:30 P.M.**

1. CALL THE MEETING TO ORDER AT 5:30 P.M.

2. CONSENT AGENDA

- A. MINUTES
- B. JULY 2017 FINANCIAL STATEMENTS
- C. DEVELOPER EXTENSION (DE) APPLICATION/ACCEPTANCE
- D. CANCELLATION AND RE-AWARD OF CONTRACT FOR REMOTE SITE LANDSCAPING - CANBER CORP.
- E. APPROVE VOUCHERS

3. ITEMS REMOVED FROM CONSENT AGENDA

4. SCHEDULED / UNSCHEDULED PUBLIC COMMENT

5. OLD BUSINESS

6. NEW BUSINESS

7. REPORTS

- A. ATTORNEY'S REPORT
- B. GENERAL MANAGER'S REPORT
- C. COMMISSIONER REPORTS

8. SIGNIFICANT CORRESPONDENCE

- A. Correspondence
- B. Newsletters / Newspaper Clippings

9. EXECUTIVE SESSION

10. ADJOURN MEETING
