



Wednesday, October 4, 2017
Board of Commissioner's Meeting - REVISED

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. DEVELOPER EXTENSION ACCEPTANCE - CHANDI SHORT PLAT
- C. DEVELOPER EXTENSION ACCEPTANCE - COVINGTON CROSSING I
- D. 2017 AUGUST FINANCIAL STATEMENTS
- E. APPROVE VOUCHERS

3. ITEMS REMOVED FROM CONSENT AGENDA

4. SCHEDULED / UNSCHEDULED PUBLIC COMMENT

5. OLD BUSINESS

- A. Deferred Compensation Comparisons

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
