

**COVINGTON WATER DISTRICT  
BOARD OF WATER COMMISSIONER'S MEETING  
AGENDA  
JULY 19, 2017**

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

**II. CONSENT AGENDA**

- A. Minutes of June 21, 2017
- B. Developer Extension (DE) Applications/Acceptance
  - 1) Resolution #4243 approving the Hendricks application for DE
- C. May 2017 Financial Statements
- D. Approve Vouchers

**III. ITEMS REMOVED FROM CONSENT AGENDA**

**IV. SCHEDULED\UNSCHEDULED PUBLIC COMMENT**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- A. Turbine Update - McKinstry (Keown / Williamson)
- B. Merger Concept Paper (Keown)
- C. Credit Card Processor (Surdez)

**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**