

VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
July 18, 2017

1. Call to Order
2. Roll Call of Commissioners
3. Approval of Agenda
4. Approval of Minutes – Special Meeting Minutes – 07/03/2017
5. Voucher - PAYROLL

Payroll 7/21/17 VOUCHERS 619825 THROUGH 619829	\$ 21,972.40
Voucher – ACCOUNTS PAYABLE 07/18/17	
General Operations - VOUCHERS 619830 THROUGH 619878	\$ 42,076.70
TOTAL	\$ 64,049.10
6. Audience Participation:
 - A. None
7. Special Reports and Requests:
 - A. None
8. Resolutions:
 - A. 2017-10 a resolution to appoint an agent of record for the District.
9. Special Reports:
 - A. District Engineer –
PACE Report
 - B. District Attorney –
 - C. Operations -
 - D. Office -
 - E. Commissioners –
10. Consent Agenda –
 - A. Approve Change Order #3 – McAlder Well Project
 - B. Call Special Meeting for August 1, 2017 at 6:00 p.m. to be held at Graham Library to discuss Kapowsin Water District with Customers
 - C. Move the meeting time for the regular scheduled Board meeting on August 1st to 7:30.

- D. Request approval to purchase dehumidifiers for the Alderwood and Country systems at the cost of \$1,276.00 + tax for each.

11. Unfinished Business:

- A. Valley Reservoir Project – PACE Memo and Scope and Budget

12. New Business:

- A. NONE

13. Executive Session:

- A. None

14. Meeting Adjourned – Time: _____