

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

1. Call to Order
2. Roll Call of Commissioners
3. Approval of Agenda
4. Approval of Minutes - 10/17/2017
5. Voucher - PAYROLL

Payroll 10/27/17	VOUCHERS 620179 THROUGH 620182	\$21,803.42
Payroll 11/10/17	VOUCHERS 620183 THROUGH 620191	\$42,671.24

Voucher – ACCOUNTS PAYABLE 11/07/17

General Operations –	VOUCHERS 620192 THROUGH 620249	\$94,651.67
Construction -	VOUCHERS 620250 THROUGH 620251	\$ 7,911.13

**VOUCHER TOTALS** **\$167,037.46**

6. Audience Participation:
  - A. NONE
7. Special Reports and Requests:
  - A. City of Puyallup – Service Area Request
8. Resolutions:
  - A. Resolution 2017-12 – Rescind Resolution 2017-11
9. Special Reports:
  - A. District Engineer –  
PACE Report
  - B. District Attorney –
  - C. Operations -
  - D. Office -
  - E. Commissioners –
10. Consent Agenda –
  - A. Void Warrants

11. Unfinished Business:

- A. None

12. New Business:

- A. Kapowsin Water District – Pierce County Operating Contract
- B. Valley Reservoir – PACE additional Scope & Budget

13. Executive Session:

- A. General Manager Performance Review

14. Meeting Adjourned – Time: \_\_\_\_\_