

VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
February 20, 2018

1. Call to Order
2. Roll Call of Commissioners
3. Approval of Agenda
4. Approval of Minutes – 02/06/2018
5. Voucher - PAYROLL

Payroll 02/16/18	VOUCHERS 620517 THROUGH 620520	\$21,473.63
Voucher – ACCOUNTS PAYABLE 02/20/2018		
General Operations –	VOUCHERS 620521 THROUGH 620550	\$32,689.25
VOUCHER TOTALS		\$54,162.88
6. Audience Participation:
 - A. NONE
7. Special Reports and Requests:
 - A. NONE
8. Resolutions:
 - A. NONE
9. Special Reports:
 - A. District Engineer –
PACE Report
 - B. District Attorney –
 - C. Operations -
 - D. Office -
 - E. Commissioners –
10. Consent Agenda –
 - A. Payroll Support – Engagement Letter
 - B. Regional Water Cooperative of Pierce County – Annual Dues
 - C. Waterworks 101 class, authorize attendance (2 employees)
 - D. Excel 101 Class, authorize attendance Kelly Meier

11. Unfinished Business:

- A. Nellie Roberson, Illegal Connection - Authorize Payment Arrangements

12. New Business:

- A. Olympic Peninsula Construction
- B. April 3rd Board meeting change

13. Executive Session:

- A. None

14. Meeting Adjourned – Time: _____