

VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
April 17, 2018

1. Call to Order
2. Roll Call of Commissioners
3. Approval of Agenda
4. Approval of Minutes – 04/13/2018
5. Voucher - PAYROLL

Payroll 04/13/18 VOUCHERS 620680 THROUGH 62088	\$48,172.53
Voucher – ACCOUNTS PAYABLE 04/17/2018	
General Operations – VOUCHERS 620689 THROUGH 620727	\$30,875.35
VOUCHER TOTALS	\$79,047.88
6. Audience Participation:
 - A. NONE
7. Special Reports and Requests:
 - A. NONE
8. Resolutions:
 - A. Resolution 2018-0X – a resolution related to commissioner healthcare.
 - B. Resolution 2018-0X – a resolution related to the employee handbook.
9. Special Reports:
 - A. District Engineer –
PACE Report
 - B. District Attorney –
 - C. Operations -
 - D. Office -
 - E. Commissioners –
10. Consent Agenda –
 - A. DOT/CDL drug testing program
 - B. Leak Detection Equipment
 - C. Disposal of Leaded Brass
 - D. Award contract for Backflow Assembly Testing – VWD Customers

11. Unfinished Business:

A. Highlands Blvd Watermain extension

12. New Business:

A. None

13. Executive Session:

A. None

14. Meeting Adjourned – Time: _____