

***Regular Meeting of the
Board of Commissioners—
Thursday, March 16, 2017—3:30 p.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of February 16, 2017 Regular Meeting
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Board Conditional Acceptance of Completion of Seattle Avenue Project
7. Board Award of Sylvan Park Phase 2 R&R Project
8. Board Award of Ponders Well Site Steel Towers Project
9. Board Award of Backflow Device Testing Contract
10. Update re. Temporary Water Service at Western State Hospital
11. Update re. Water Testing Results at JBLM
12. Annual CAP (Customer Assistance Program) Update
13. General Manager Project Updates
14. Superintendent's Report
15. Finance Director/Office Supervisor's Report
16. Other Business
 - Board Acknowledgement of Employee Wage Increase for C. Pulk
17. Public Comment