

***Regular Meeting of the
Board of Commissioners***
Thursday, April 17, 2014—3:30 p.m.

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of March 20, 2014 Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Board Award of Lakeholme Road SW Water Main R&R Project
7. Board Approval of AMI Meter Replacement Project Contract with Sensus
8. Board Adoption of Resolution No. B-1416, Public Works Trust Fund Application
9. Ponders Well Site Treatment Strategic Planning Update
10. Board Acknowledgement of D. Logan as District Treasurer
11. Superintendent's Report
12. Finance Director/Office Supervisor's Report
13. Other Business
 - Employee Wage Increases for S. Jorgensen, J. Lea, S. Skipworth, and Z. Smith
14. Public Comment