

***Special Meeting of the
Board of Commissioners—
Thursday, July 27, 2017—3:30 p.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of June 26, 2017 Special Meeting
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Bond Sale Report
7. Wholesale Water Contract Updates
8. General Manager Project Updates
9. Superintendent's Report
10. Finance Director/Office Supervisor's Report
11. Other Business
Board Acknowledgement of Employee Annual Wage Increase for W. Slemp
and 6-month Merit Increases for R. Alvis and F. Tuitasi
12. Public Comment