

***Special Meeting of the
Board of Commissioners—
Tuesday, August 25, 2015—8:30 a.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of July 28, 2015 Special Meeting Minutes
5. Ponders Well Site Update—Kennedy/Jenks Draft Final Analysis/Study Report
6. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
7. Board Determination Regarding District Backflow Testing
8. District Property and Liability Insurance Renewal
9. Ferguson AMI Contract Update
10. JBLM Privatization Update
11. Superintendent's Report
12. Finance Director/Office Supervisor's Report
13. Other Business
 - Board acknowledgement of Employee Wage Increase—B. Brooks
14. Public Comment