

***Special Meeting of the
Board of Commissioners—
Thursday, September 29, 2016—8:30 a.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of August 25, 2016 Special Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. 2017 Budget Update
7. Board Acknowledgement of Disposal of Surplus Radios Valued <\$2500
8. Conditional Final Acceptance of American Lake Gardens Tank Recoating Project
9. Project Updates by General Manager
10. Superintendent's Report
11. Finance Director/Office Supervisor's Report
12. Other Business
 - Board Acknowledgement of Employee Wage Increase—C. Bledsoe and A. Dickens
13. Public Comment