

***Regular Meeting of the
Board of Commissioners***
Thursday, October 17, 2019—3:30 p.m.

Pre-Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the August 22 and September 16 Special Meetings
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Board Award of WTME Booster Pump Station Project—New BPS and Upgrades to Existing BPS
7. 2020 Budget Progress Update
8. General Manager Project Updates
9. Superintendent's Report
10. Finance Director/Office Supervisor's Report
11. Other Business
Board acknowledgement of Employee Wage Increases for K. Lawson,
C. Bullard, E. Schwind, and R. Bowen
12. Public Comment