



**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**January 17, 2018 • 7:00 PM**  
**FINAL AGENDA**

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**Call Meeting to Order**

**Roll Call**

**Approval of Agenda**

**Visitors and Comments from the Audience**

**Minutes**

1. Approve the Minutes of the Regular Meeting of January 3, 2018 (**page 2**)

**Consent Agenda**

2. ***The following items have either been previously discussed or are routine in nature. Any item may be removed at the request of a Commissioner for further discussion. The Board may approve all of these items with a single motion.***
  - 2.1 Approve Vouchers in the amount of \$747,872.61
  - 2.2 4<sup>th</sup> Quarter Miscellaneous Financial Reports (**page 6**)
  - 2.3 4<sup>th</sup> Quarter Investment Funds Report (**page 8**)
  - 2.4 Extension of SCADA and Logic Control Services Agreements (**page 13**)

**Business Items**

3. Authorization of 2018 Engineering Work (**page 32**)
4. 2017 Water & Sewer Project –Change Order #2 (**page 49**)
5. CliftonLarsonAllen LLP Agreement (**page 53**)
6. Other Business

**Additional Reports**

7. Management
  - 7.1 General Manager's Report (**page 70**)
  - 7.2 Water Comparison Report (**page 97**)
  - 7.3 Customer Past Due/Aging Report (**page 98**)
  - 7.4 Discharge Monitoring Report (**page 101**)
  - 7.5 VERBAL REPORTS: Department Head Updates

- Legal
- Engineering
- Commissioners

**Conclude**

**SCHEDULE OF UPCOMING MEETINGS**

Regular Meetings are held the **1st and 3rd Wednesdays** of each month at **7:00 p.m.** at the **District Office**

February 1, 2017

February 15, 2017

March 1, 2017