



BOARD OF COMMISSIONERS
REGULAR MEETING
April 18, 2018 • 7:00 PM
FINAL AGENDA

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 April 2, 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 \$313,729.08

2.2 1st Quarter Investment Report (page 5)

2.3 Accept C&D Land Corp (DE #518) as Complete (page 10)

Resolution No. 441-18

Business Items

3. Appeal After Hours Charge (page 12)
4. 2017 Financial Statements (page 18)
5. Liability Insurance (page 68)
6. Website Design Update (page 98)
7. Other Business

Additional Reports

8. Management
 - 8.1 General Manager's Report (page 103)
 - 8.2 Customer Past Due/Aging Report (page 104)
 - 8.3 Discharge Monitoring Report (page 107)
 - 8.4 Water & Sewer Service Connection Report (page 112)
 - 8.5 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**

May 2, 2018

May 16, 2018

June 6, 2018