

**COVINGTON WATER DISTRICT  
BOARD OF WATER COMMISSIONER'S MEETING  
AGENDA  
JANUARY 04, 2017**

**I. CALL MEETING TO ORDER AT 5:30 P.M.**

**II. CONSENT AGENDA**

- A. Minutes of December 7, 2016
- B. November 2016 Financials
- C. Approve Vouchers

**III. ITEMS REMOVED FROM CONSENT AGENDA**

**IV. SCHEDULED\UNSCHEDULED PUBLIC COMMENT**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- A. Board Elections
- B. Committee Assignments/Matrix (Keown)
- C. Resolution # 4214 approving payment of connection charges owed CRWSD (Keown)
- D. Leak Adjustment Policy - Review (Keown / Surdez)

**VII. REPORTS:**

- A. Attorney's Report (Frimodt)
- B. General Manager's Report (Keown)

**VIII. SIGNIFICANT CORRESPONDENCE**

- A. Correspondence
- B. Newsletters/Newspaper Clippings

**IX. COMMISSIONER REPORTS**

- A. Board Signature Folder – Confirm Signatures
- B. Update of committees, workshops, other activities attended by Commissioners

**X. EXECUTIVE SESSION**

**XI. ADJOURN MEETING**