

**COVINGTON WATER DISTRICT
BOARD OF WATER COMMISSIONER'S MEETING
AGENDA
APRIL 19, 2017**

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

II. CONSENT AGENDA

- A. Minutes of April 5, 2017
- B. Developer Extension (DE) Applications/Acceptance
 - 1.) Resolution #4232 approving a DE application for Sun Ridge at Elk Run Phase IV, Division II
- C. Approve Vouchers

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. SCHEDULED\UNSCHEDULED PUBLIC COMMENT

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Resolution #4233 awarding a contract for Landscape Maintenance Services (Malphrus)
- B. Vactor Truck Repairs (Sleeth)
- C. Salary Range/Performance Evaluation Format Change for GM Position (Roberts)

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