

**COVINGTON WATER DISTRICT
BOARD OF WATER COMMISSIONER'S MEETING
AGENDA
AUGUST 16, 2017**

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

II. CONSENT AGENDA

- A. Minutes of August 2, 2017
- B. Developer Extension (DE) Application/Acceptance
 - 1. Resolution #4246 approving the Grasslake Elementary Addition DE
- C. Approve Vouchers

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. SCHEDULED\UNSCHEDULED PUBLIC COMMENT

V. OLD BUSINESS

VI. NEW BUSINESS

- A. June 2017 Financial Statements (Gallion)
- B. 2017 Second Quarter Reports (All Departments)

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