



**Wednesday, September 20, 2017  
Board of Commissioner's Meeting**

**Covington Water District  
18631 SE 300th Place  
Covington, WA 98042  
Board Room 5:30 P.M.**

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

---

**2. CONSENT AGENDA**

---

- A. MINUTES
- B. THIRD QUARTER NEWSLETTER
- C. APPROVE VOUCHERS

**3. ITEMS REMOVED FROM CONSENT AGENDA**

---

**4. SCHEDULED / UNSCHEDULED PUBLIC COMMENT**

---

**5. OLD BUSINESS**

---

**6. NEW BUSINESS**

---

- A. TANK 1 UPDATE - GRAY & OSBORNE
- B. ACCEPTANCE OF WORK PERFORMED FOR WEBSITE REDESIGN - CIVICPLUS, INC.

**7. REPORTS**

---

- A. ATTORNEY'S REPORT
- B. GENERAL MANAGER'S REPORT
- C. COMMISSIONER REPORTS

**8. SIGNIFICANT CORRESPONDENCE**

---

- A. Correspondence
- B. Newsletters / Newspaper Clippings

**9. EXECUTIVE SESSION**

---

**10. ADJOURN MEETING**

---