



BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting, Tuesday, April 11, 2017 at 4:00 pm, Southgate Offices
scheduled time – 1 hour 30 minutes

- I. **Call to Order – 1 minute** (Action)
- II. **Roll Call – 1 minute** (Action)
- III. **Approval of Agenda – 1 minute** (Action)
- IV. **Public Comment – Three (3) minute time limit per person on non-agenda items.**
- V. **Public Hearings – 0 minutes**
 - i. None
- VI. **Scheduled Visits/Presentations – 0 minutes**
 - i. None
- VII. **Consent Agenda – 1 minute** (Action)
 - i. Minutes – March 2017
- VIII. **Administration – 25 minutes**
 - Tab 1 W&S Cash Receipts and Accounts Payable – March 2017 (Action)
 - Tab 2 W&S Financial Statements & Investment Reports – March 2017 (Action)
 - Tab 3 W&S District Manager’s Report (Report)
 - Tab 4 W&S Legal Counsel’s Report (Report)
- IX. **Engineering & Capital Projects – 20 minutes**
 - Tab 5 W&S Engineering Manager’s Report (Report)
 - Tab 6 S Colman Tunnel Rehabilitation Project – D/B Team Selection (Action)
 - Tab 7 S Wastewater Connector and Transmission Agreement (Action)
- X. **Board of Directors – 10 minutes**
 - Tab 8 W&S District Goals & Additional Board Discussions (Report)
- XI. **Executive Session – 30 minutes**
- XII. **Adjournment – 1 minute** (Action)