

OLYMPIC VIEW WATER AND SEWER DISTRICT

Regular Business Meeting of
January 3 at 5:30 p.m.

AGENDA

CALL TO ORDER

ANY ADDITIONS OR CHANGES TO THE AGENDA

ELECTIONS FOR 2017

PERSONS TO BE HEARD

1. CONSENT CALENDAR

- Sign the Regular Meeting of December 5, 2016
- Sign the Special Meeting of
 - a) Approve the Regular Meeting of December 19, 2016
 - b) Approval of the Maintenance Fund Vouchers #16-802 through #16-822 and #17-002 through #17-009 for \$80,728.13
 - c) Approve Shut-off List
- Approve Payroll

2. GENERAL MANAGER'S REPORT

Discussion:

- a) 2017 Budget – Alternatives - Historical Data
- b) Attorney Contract
Action: Approve the contract as submitted by Hendricks Bennett for attorney services
- c) Financial Policies: Updated

3. ADMINISTRATION SERVICES MANAGER'S REPORT

Discussion:

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OPERATIONS MANAGER'S REPORT

EXECUTIVE SESSION:

ATTORNEY'S REPORT

COMMISSIONER'S REPORT

NEXT BOARD MEETING

The next regular scheduled meeting is January 20, 2017

ADJOURNED