



"Working for Better Water"

WHITWORTH WATER DISTRICT NO. 2

P.O. BOX 28008 • SPOKANE, WA 99228-8008

Located at: 10828 N. Waikiki Rd., 99218

(509) 466-0550 • FAX (509) 467-1830

REGULAR MEETING OF THE WHITWORTH WATER DISTRICT BOARD OF DIRECTORS

November 16, 2017 - 4:00pm

AGENDA

1. Call to Order/Confirm Quorum
2. Approve/Revise Agenda
3. Review and Approve Minutes
4. Public Comment (3 minutes per person)
5. Manager Report
 - a. Architectural Agreement – Bernardo Wills Architects (ACTION)
 - b. Customer Appreciation Water Quality (ACTION)
6. Operations Report
7. Financial
 - a. Draft 2018 Annual Budget-Rate Presentation
 - b. Approval of Payroll Vouchers 34878-34882
 - c. Approval of Accounts Payable Vouchers 34883-34926
 - d. Approval of Accounts Payable Voucher 34927
 - e. Approval of Construction Voucher 1132
8. Open Forum (Board and Staff)
9. Executive Session
10. Adjournment



Holiday Celebration:
Dec. 15, 2017 11:15 AM