



WHITWORTH WATER DISTRICT

10828 N. Waikiki Rd • Spokane, WA 99218 • (509) 466-0550 • www.whitworthwater.com

REGULAR MEETING OF THE WHITWORTH WATER DISTRICT BOARD OF DIRECTORS

January 4, 2018 - 4:00pm

AGENDA

1. Call to Order/Confirm Quorum
2. New Commissioners
 - a. Oath of Office
3. Approve/Revise Agenda
4. Review and Approve Minutes
5. Public Comment (3 minutes per person)
6. Manager Report
 - a. Water Revenue Bond Presentation (ACTION)
7. Maintenance Report
8. Financial
 - a. Approval of Pay Estimate #3 – Final – Hardesty Ridge Phase I
 - b. Approval of Payroll Vouchers 35031- 35035
 - c. Approval of Accounts Payable Vouchers 35036 – 35062
 - d. Approval of Accounts Payable Vouchers 35063 – 35067
 - e. Approval of Construction Payable Vouchers 1140 – 1141
9. Open Forum (Board and Staff)
10. Executive Session
11. Adjournment