



# 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

December 7, 2017 - 4:00pm

### AGENDA



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

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. 2018 Rate and Conservation Strategy Hearing (ACTION)
  - b. New Building Bond Term Financing Acceptance (ACTION)
  - c. Specifications Update (ACTION)
  - d. District Policy - Customer Payments (ACTION)
  - e. Officer Election – 2018 (ACTION)
  - f. Website/Logo
  - g. Holiday Office Hours
6. Maintenance Report

None
7. Financial
  - a. Approval of Pay Estimate #4 – Final Pay Estimate – Red Diamond Construction
  - b. Approval of Payroll Vouchers 34928-34933
  - c. Approval of Payroll Vouchers 34934-34938
  - d. Approval of Accounts Payable Vouchers 34939-34975
  - e. Approval of Accounts Payable Vouchers 34976-34983
  - f. Approval of Accounts Payable Voucher 34984
  - g. Approval of Construction Vouchers 1133-1137
  - h. Approval of Resolution # 17-21
8. Open Forum (Board and Staff)
9. Executive Session
10. Adjournment