



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 21, 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. Annual Amendments to Administrative Contracts
6. Operations Report

None
7. Financial
 - a. Approval of Payroll Vouchers 34985-34990
 - b. Approval of Accounts Payable Vouchers 34991-35029
 - c. Approval of Accounts Payable Voucher 35030
 - d. Approval of Construction Vouchers 1138-1139
8. Open Forum (Board and Staff)
9. Executive Session
10. Adjournment