



# 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 18, 2018 - 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. Website Launch
  - b. Building Update
  - c. Water System Plan Update
    - i. Site Reconnaissance – well & reservoir locations
6. Operations Report

None
7. Financial
  - a. Approval of Payroll Vouchers 35068-35073
  - b. Approval of Accounts Payable Vouchers 35074-35099
  - c. Approval of Accounts Payable Voucher 35100
  - d. Approval of Construction Vouchers 1142-1143
  - e. Approval of Resolution # 18-02
8. Open Forum (Board and Staff)
  - a. Open Government Training – Brian Werst
9. Executive Session
10. Adjournment