



# WHITWORTH WATER DISTRICT

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## **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