



BOARD MEETING NOTICE
Wednesday, July 11, 2018 – 6:00 PM

TENTATIVE AGENDA

- I. CALL TO ORDER P. Wentzler

 - II. MINUTES P. Wentzler
 - A. Board Meeting – June 6, 2018
 - B. Finance Committee – June 20, 2018

 - III. ACCOUNTING/FINANCIAL S. Lukpetris
 - A. Bill Approval – June 2018
 - B. Financial Statements
 - i. March & April 2018 Corrected Financials with Summary Graphs by Fund
 - ii. May 2018 Financials (*includes Summary Graphs Operations by Fund*)

 - IV. PUBLIC COMMENT P. Wentzler

 - V. ACTION ITEMS E. Threet/C. Weigle
 - A. Regional Water
 - i. Fairfield Water Storage Tank
 - 1. Tank Construction – Contract 17-60-02 – DN Pay Ap #8 - Final
 - B. Administrative
 - i. Capital - Administrative Copier S. Lukpetris
 - ii. Insurance Consulting Proposal – The Zigmond Insurance Co

 - VI. STATUS REPORTS E. Threet
 - A. Engineer’s Status Report
 - a. HRG, Inc. E. Threet

 - B. LCWSA Reports Staff
 - b. Operations Report
 - c. Engineering Services Report
 - d. Executive Director Report

 - VII. RECESS/ADJOURN P. Wentzler
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EXECUTIVE SESSION – Legal and Personnel

