

Agenda



WEDNESDAY, July 26th, 2017
Rivergrove Water District
RGW Public Hearing & Regular Monthly Board Meeting
7/26/2017 7:30 AM to 9:50 AM
Rivergrove Water District Office
17661 Pilkington Rd

	Tab	Agenda Topics	
7:30 AM		CALL TO ORDER REGULAR MONTHLY MEETING	Chair DeVries
7:30-7:40		OATH OF OFFICE COMMISSIONERS ROTH AND MCDOWELL	Judge Cindy Phillips
		CONSENT AGENDA	
		Public Comment	
7:40-7:45	1	Minutes-June 26th Regular Board Meeting	
		UNFINISHED BUSINESS	
7:45-8:15	2	Written appeal for variance of Water Service Ordinance 10-01 Section 11-04 by Property Owner Tali Rubin at 18225 SW 65 th Ave-Decision	Board/ Attorney/Staff
8:15-8:45	3	Leak Adjustment Policy Update	Board/ Staff
8:45-9:05	4	RFP Discussion-Engineering Services	DJ/Board
		FINANCIAL REPORT	
9:05-9:15	5	Fiscal year 2016-2017 Review	Dan per memo
	6	Financial Report-Deposits Reconciliations and Board Report Checklist	Dan per memo
	7	June 2017 Bank Statements and Reconciliations	Dan per memo
	8	Financial Report-Fiscal year 2017-2018-Pay Bills	Dan per memo
		NEW BUSINESS	
9:15-9:35	9	District Report/Pump Reads	DJ
	10	Resolution 2017-03 SDWLF Approval for Shon to sign paperwork, Contract for funds Signature Card Authorized Signatures, Audit Notification letter to Commissioners	DJ/Board
9:35-9:40		Commissioner and Staff Comments Commissioner Volunteer to sign checks this month	Board/Staff
9:40-9:50		Non-Agenda Items	Board/Staff
9:50		Agenda Consensus Suggestions for August 2017 meeting/Adjourn	Board/Staff

FUTURE MEETINGS

Regular Board meeting Monday August 28th, 2017 7:30 am