

Agenda



MONDAY, August 27th, 2018

**Rivergrove Water District
RGW Regular Monthly Board Meeting
8/27/2018 7:30 AM to 9:05 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		Public Comment-5 minute limit if not on agenda	Public
		CONSENT AGENDA	
7:40-7:45	1	Minutes-July 23rd Regular Board Meeting	DJ
		UNFINISHED BUSINESS	
7:45-8:15		Reservoir #3 Project Report	Kyle Pettibone
8:15-8:20		Water Service Ordinance Update procedure	DJ
	2	ISO Evaluation Results	DJ
		FINANCIAL REPORT	
8:20-8:25		Status of Computer issues/Audit Status	DJ-Info only
8:25-8:40	3	Financial Report-Deposits Reconciliations and Board Report Checklist	Eelia
	4	2018 Bank Statements and Reconciliations	Eelia
	5	Financial Report-Fiscal year 2018-2019-Pay Bills	Eelia
		NEW BUSINESS	
8:40-8:50	6	District Report/Pump Reads	DJ
	7	Pump Reads	Info only
	8	Oregon Drinking Water Program proposed fee changes	Info only
	9	Southwood Park Water System information	Info only
8:50-9:00		Commissioner/Staff Comments; Commissioner Sign check Volunteer	Board/Staff
9:00-9:05		Non-Agenda Items	Board/Staff
9:05		Agenda Consensus Suggestions for September 24th, 2018 meeting/Adjourn	Board/Staff

FUTURE MEETINGS

Regular Board meeting Monday September 24th, 2018 7:30 am