

Agenda



WEDNESDAY, September 27th, 2017

**Rivergrove Water District
RGW Public Hearing & Regular Monthly Board Meeting
9/27/2017 7:30 AM to 9:15 AM
Rivergrove Water District Office
17661 Pilkington Rd**

| | Tab | Agenda Topics | |
|-----------|----------|---|--------------------------|
| 7:30 AM | | CALL TO ORDER REGULAR MONTHLY MEETING | Chair DeVries |
| | | CONSENT AGENDA | |
| 7:30-7:40 | | Public Comment | |
| 7:40-7:45 | 1 | Minutes-July 26th Regular Board Meeting | DJ |
| 7:45-7:50 | 2 | Minutes-August 30th Regular Board Meeting-Tabled | DJ |
| | | UNFINISHED BUSINESS | |
| 7:50-7:55 | 3 | Pre-Engineering Scope of Work-Reservoir #3 | DJ |
| 7:55-8:15 | 4 | RFP for Engineering Services | DJ/Shon/Sherry /Board |
| 8:15-8:25 | 5 | Source Water Protection Grant Paperwork | DJ/Board |
| | | FINANCIAL REPORT | |
| 8:25-8:45 | 6 | Financial Report-Deposits Reconciliations and Board Report Checklist | Eelia/Board |
| | 7 | August 2017 Bank Statements and Reconciliations | Eelia/Board |
| | 8 | Financial Report-Fiscal year 2017-2018-Pay Bills | Eelia/Board |
| | | NEW BUSINESS | |
| 8:45-8:55 | 9 | District Report/Pump Reads | Eelia/Board |
| 8:55-9:05 | | Commissioner and Staff Comments Commissioner Volunteer to sign checks this month | Board/Staff |
| 9:05-9:15 | | Non-Agenda Items | Board/Staff |
| 9:15 | | Agenda Consensus Suggestions for October 23rd, 2017 meeting/Adjourn | Board/Staff |

FUTURE MEETINGS

Regular Board meeting Monday October 23rd 2017 7:30 am