

Agenda



MONDAY, April 23rd, 2018
Rivergrove Water District
Regular Monthly Board Meeting
4/23/2018 7:30 AM to 8:40 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-February 26 th , 2018 Regular Board Meeting	DJ
	2	Minutes-March 19 th , 2018 Regular Board Meeting	
		UNFINISHED BUSINESS	
7:45-8:00		Adjourn to executive session per ORS 192.660 (3) to conduct labor negotiations.	DJ/Board
8:00-8:10	3	Resolution 2018-02 To adopt updated Job Descriptions for RGW Employees	DJ/Board
	4	Budget Committee representatives approval	Board
8:10-8:15	5	District Report/Pump Reads	DJ
		FINANCIAL REPORT	
8:15-8:25	6	Financial Report-February 2018 & March 2018 Bank Statements and Recs	Eelia/Board
	7	Pay Bills: Approval for payment Form & Supporting Documents	Eelia/Board
	8	Board Report Checklist-Fiscal year 2017-2018-Pay Bills P & L Budget to Actual, P & L by Class (Fund), Trial Balance	Eelia/Board
	9	CUSI & QB's Reconciliation Spreadsheet & Supporting Documents	Eelia/Board
		NEW BUSINESS	
8:25-8:30		Commissioner and Staff Comments Commissioners Volunteer to sign checks next month	Staff/Board
8:30-8:35		Non-Agenda Items	Board/Staff
8:35-8:40		Agenda Consensus Suggestions for May 17 th , 2018 pm meeting/Adjourn	Board/Staff
8:40 AM		Adjourn	Board/Staff

FUTURE MEETING: Regular Board meeting Thursday May 17th, 2018 6:00 PM