

Agenda



MONDAY, December 17th, 2018

**Rivergrove Water District
RGW Regular Monthly Board Meeting
12/17/2018 7:30 AM to 9:00 AM
Rivergrove Water District Office
17661 Pilkington Rd**

	Tab	Agenda Topics	
7:30 AM		CALL TO ORDER REGULAR MONTHLY MEETING	Chair DeVries
7:30-7:35		Public Comment-5 minute limit if not on agenda	Public
		CONSENT AGENDA	
7:35-7:40	1	Minutes- October 22nd, 2018 Complete November 19th, 2018 ????	DJ
		UNFINISHED BUSINESS	
7:40-7:50	2	Audit Report Inside Tab plus Auditor Correspondence	DJ
7:50-8:15	3	10-01 Ordinance update pages	Board/DJ
		FINANCIAL REPORT	
8:15-8:30	4	November 2018 Checking, Water Deposit, LGIP Reconciliations	DJ/Colleen
	5	Profit and Loss Budget vs Actual, P & L by Class Trial Balance Fiscal year 2018-2019-Pay Bills	DJ/Colleen
	6	Approval for Payment Form & Supporting Document	DJ/Colleen
		NEW BUSINESS	
8:30-8:40	7	District Report	Info only-DJ
	8	Appeal by Customer Steven Zink for ½ water bill amount	DJ
	9	Pump Reads	DJ
	10	Resolution 2018-05 RGW District Preventive Maintenance Policy	DJ
8:40-8:50		Commissioner/Staff Comments; Commissioner Sign check Volunteer	Board/Staff
8:50-9:00		Non-Agenda Items	Board/Staff
9:00		Agenda Consensus Suggestions for January 14th, 2019 meeting/Adjourn	Board/Staff

FUTURE MEETINGS

Regular Board meeting Monday January 14th, 2019 7:30 am