



**Tuesday, July 18, 2017**  
**AGENDA**

CALL TO ORDER - 7:00 P.M.  
PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT  
MINUTES APPROVAL

TREASURER'S REPORT  
PAYMENT OF BILLS

OPERATING FUNDS  
    Water Transfer from Operating - \$47,323.98  
    Sewer Transfer from Operating - \$62,190.36

PAYMENT OF CAPITAL EXPENSE  
    Water Payment Authorization  
    Sewer Payment Authorization

REPORTS

- A. Administrative
- B. Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

SUBDIVISIONS

- A. United Zion Retirement – Capacity request

ISSUES PENDING

- A. Proposal from Entech – GIS Program and Base mapping
- B. Project estimate for radio telemetry
- C. Authorizing bids for replacement of two sewer manholes

EXECUTIVE SESSION

ADJOURNMENT