

AGENDA

WASHINGTON COUNTY WATER DISTRICT

Regular Meeting

March 14, 2019

6:00 P.M.

At The **SCHOOL**

Please Note: In compliance with the Federal "Americans with Disabilities Act", any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4323 - prior to the meeting.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM REGULAR MEETING –FEBRUARY 14, 2019

Fire Department Meeting

- I. Monthly Fire Chief's Report (Department Representative)
- II. Report on Fire Wise Coalition (R. Gotham)
Closure of the Fire District Meeting

Water Agency Meeting

- I. **Monthly Reports**
 - A. Finance Coordinator Report and Approval of Warrants (Directors)
 - B. Director's Announcements (Directors)
 - C. System Operations Report: (S. Rowland)
 - D. Meter Report (D. Askew)
- II. **Old business: for information, discussion and possible motion.**
 - A. Labeling of meters (L. Hillmann)
 - B. Workman's Comp issue (S. Rowland/C. Jackson)
 - C. Late charges (W. Helm)

New Business: for information, discussion and possible motion

- A. Exposed pipe in John Weinman's driveway (S. Rowland)
- B. Conference call (W. Helm/S. Rowland)
- C. Webinar (W. Helm/L. Hillmann)

Correspondence

Closed meeting for personnel matters

- III. **Close of the Water District Meeting**

General Public Comment

General Public Comment time (not related to existing agenda items) allowed on subjects relating to the water agency and/or Fire Department, total elapsed time **15 minutes, 3 minutes per individual speaker.**

