

AGENDA
WASHINGTON COUNTY WATER DISTRICT
SPECIAL Meeting
September 5, 2019
6:15 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 265-4720 - 24 hours prior to the meeting.

APPROVAL OF THE AGENDA

PUBLIC COMMENT This portion of the agenda is reserved for the public to discuss matters of interest, within the District's jurisdiction, which are ***not on the agenda***. For public comment on items not on the agenda, no action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. ***A time limit of Three minutes per individual will be allowed.*** Visitors are reminded to please refrain from making comments or talking amongst themselves while the meeting is in progress.

Public comments may be made when a Discussion/Action Item is being discussed, provided the visitor raises his/her hand ***and*** is recognized by the President and states their name for the record prior to comments. Please note that the meetings are recorded.

Water Agency Meeting

Amendment to Agreement for Bookkeeper

Board Member Assignments - review and finalize

Temporary License Holder - responsibilities and pay

Budget and Rate Increase

Billing Issues: accuracy, lack of checks and balances, follow up customer correspondence and concerns with meter reading.

Quote for moving billing software and data to new Bookkeeper. (Maybe the board should just buy an external hard-drive and move to cloud server for record keeping.

Closed Session - Review Annual Grand Jury Survey