

AGENDA

BEACON HILL WATER AND SEWER DISTRICT BOARD OF COMMISSIONERS MEETING TO BE HELD AT THE DISTRICT OFFICE

Wednesday

April 19, 2017

5:15 p.m.

- 1) Call to Order
- 2) Minutes of March 22, 2017 Special Meeting
- 3) Audience Participation
- 4) Manager's Report
- 5) Information Packet and Action Items

	COMMISSIONER'S INFORMATION PACKET INDEX	Action
	<i>Agenda</i>	Items
	<i>Minutes</i>	
Tab 1	<i>Manager's Report</i>	
	<i>Olson Rd PRV Project - Acceptance</i>	Approve
Tab 2	<i>New District Office – Update</i>	Approve
Tab 3	<i>Board Representative at WASWD Meetings</i>	Approve
Tab 4	<i>CWCOG 2016 Annual Report</i>	
Tab 5	<i>Lien Reports</i>	Approve
Tab 6	<i>Financial Reports</i>	
	<i>Approval of Claims</i>	Approve

- 6) Other Board Business
- 7) Adjournment