

REGULAR MEETING  
BOARD OF WATER COMMISSIONERS  
WEDNESDAY, JUNE 15, 2016

5:00 PM

AGENDA

Reading of Minutes of Previous Meeting

Presentation of Bills and Accounts

KWD Ethics Disclosure

Phase 1B Filter Renovation Project

Cooper Lake Improvements

Time/Attendance System Upgrade

Request to Purchase Spectrophotometer

Correspondence

Superintendent's Report-Read and File

Executive Session

Adjourn

Next scheduled meeting:  
July 13, 2016

ANNUAL MEETING  
BOARD OF WATER COMMISSIONERS  
WEDNESDAY, JUNE 15, 2016  
5:00 P.M.

AGENDA

Chair turned over to \_\_\_\_\_

Reading of Minutes of Previous Annual Meeting

Election of Officers

Nominations for President

\_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_  
Close Nominations By \_\_\_\_\_ Second \_\_\_\_\_  
Asst. Sec. to cast one vote for \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_

Chair turned over to \_\_\_\_\_

Nominations for Secretary

\_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_  
Close Nominations By \_\_\_\_\_ Second \_\_\_\_\_  
Asst. Sec. to cast one vote for \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_

Committee Assignments \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Next Annual Meeting: June 14, 2017

Adjourn to Regular Meeting: