REGULAR JOINT POWERS BOARD MEETING AGENDA
Tuesday June 19, 2018 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – May 15, 2018 *
3. Approve Vouchers – June 2018 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Project Updates:
      i) Alternate Backwash Water Supply Tank Project
      ii) Airport Elevated Water Storage Tank Project
   b) Other
8. New Business
   a) Consider Change Order No. 7 for the Alternate Backwash Water Supply Tank Project No. 15-37 in the amount of $12,990 *
   b) Consider FY2018 Budget Encumbrances *
   c) Consider FY2019 Wholesale Water Rate *
   d) Consider Updates to System Investment Charge Fee Schedule *
      i) Consider Resolution No. 18-01 *
   e) Consider FY2019 Budgets *
      i) WTP Operations Budget *
      ii) RWS Agency Budget *
   f) Update of Annual Banking Letters – Board Member Johnson
   g) Other
9. Chairman’s Report

Next Meeting: Regular JPB Meeting – July 17, 2018

*Indicates Attachment