

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, August 15, 2017

REGULAR MEETING
4:00 PM

1. VISITOR BUSINESS

- Tom Bardeen – request to move ERUs
- David Schweinler, water connection
- Eric Weber, Landau Associates

2. BOARD DISCUSSION/ACTION

- Approval of minutes – July 11th, July 17th, July 24th, July 31st, Aug. 14th.
- Well 4 rehabilitation

3. OPERATIONS REPORT

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4. ADMINISTRATION REPORT

- Operations Technician opening
- Jan./Feb. storms – disaster relief funds
- Morgan Hill SCADA integration
- Water Main on 96th Pl. SW

5. SIGN APPROVED MINUTES IN BOOK

6. CONCLUDE