
WATER BOARD OF TRUSTEES

Regular Meeting

August 26, 2013

5:00 PM

Location: 1208 South 7th St.

Agenda

1. Approve Agenda.
2. Approve Minutes of the July 15, 2013, Regular Meeting.
3. Approve Invoices and Balance Statements.
4. Customer Forum.
5. Approve Pay Application #1 for Neal Van Egmond.
6. Introduction of Resolution #1302, Resolution Naming Depositories.
7. Consideration and Discussion of a Merit Based Evaluation and Compensation Process for Managerial Staff.
8. General Manager's Update.
9. Miscellaneous.
10. Adjourn.