
WATER BOARD OF TRUSTEES

Regular Meeting

October 14, 2013

5:00 PM

Location: 1208 South 7th St.

Agenda

1. Approve Agenda.
2. Approve Minutes of the September 18, 2013, Regular Meeting.
3. Approve Invoices and Balance Statements.
4. Customer Forum.
5. Approve Pay Application #3 for Neal Van Egmond.
6. Consideration and Discussion of Adding Line Item “Employee Appreciation Expense” to Budget.
7. Consideration and Discussion of a Merit Based Evaluation and Compensation Process for Managerial Staff.
8. General Manager’s Update.
9. Miscellaneous.
10. Adjourn.