

## REGULAR BOARD MEETING

April 19, 2016

### AGENDA

1. Approval of Consent Agenda

The matters listed within the Consent Agenda are the minutes of the previous meeting and the approval to pay all special and regular bills. These bills are available for each member of the Board of Directors to read and study and are considered to be routine and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

2. Operator's Report

3. New business

- a. Office keys for all Board members
- b. 1 year terms of office for Chairman & Vice Chairman
- c. Community Center Billing
- d. New Agenda Format
- e. Percentage for increases in LID, Cap Fees, Raises, Etc. Increases take effect June 1 of every year.

4. Old Business

5. Ongoing Business

- a. Commercial & Residential rates (update)
- b. Timothy & Susan Meyer (update)
- c. Dromore Water Tower Possible Upgrade (update)
- d. Job Descriptions

6. Announcements –

7. Reports

- a. Financial statements

8. Public Comments

9. Executive Session (optional)

- a. Options for sick days, vacation, etc.

10. Adjournment