



# DIGHTON WATER DISTRICT

Board of Commissioners

MEETING  
TUESDAY - JANUARY 9, 2018  
DISTRICT HEADQUARTERS  
6:00 P.M.  
AMENDED AGENDA

## **AGENDA:**

1. Call to order
2. Pledge of Allegiance
3. Scheduled Guest – Joshua Beagan
3. Executive Session, Contract Negotiations with Management
4. Approve Minutes of prior Meetings
5. Reading of Correspondence
6. Financial Conditions
  - Operating Budget to Actual Balances
  - Receivables
  - Expenditures-Approve Warrants
7. Superintendent's report
8. Old Business
  - Meter Program – Update
  - Policies
9. New Business
10. Announcements
  - Next Regular Meetings of Commissioners
11. Public Input
12. Adjournment

### **NOTE**

THIS AGENDA IS SUBJECT TO AMENDMENT PRIOR TO THE COMMISSIONERS' MEETING