



DIGHTON WATER DISTRICT

Board of Commissioners

MEETING
TUESDAY - APRIL 11, 2017
DISTRICT HEADQUARTERS
5:30 P.M.
AGENDA

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Scheduled Guest –
 Student Project – Hydrant Covers – Matthew & Josh Cohen
4. Approve Minutes of Prior Meetings
5. Reading of Correspondence
6. Financial Condition
 Operating Budget to Actual Balances
 Receivables
 Expenditures-Approve Warrants
7. Superintendent's Report
8. Old Business
 Meter Program – Update
 Fiscal Year 2018 Proposed Operating Budget & Special Articles
 Landmark Dividend
9. New Business
 Wilson's Way Subdivision
 Accept Memorandum of Agreement Regarding Health Insurance Plans
 Disposal of Unused Equipment
10. Announcements
 Next Regular Meeting of Commissioners – May 9, 2017
 Annual District Election - May 15, 2017
 Annual District Meeting - May 25, 2017
11. Public Input
12. Adjournment

NOTE

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