

SPECIAL MEETING AGENDA

August 31, 2017

3:00PM

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- 1 **Public Comment:** 3 min for public, 5 min for agency representative
 - 2 **Draft Wastewater Utility Operating Services Agreement** Discuss/Provide Direction
 - 3 **Call and Schedule of Special Meeting of Board (Possible)**
 - 4 **Transition Issues:**
 - a) Possible billing message on Sept. and Oct. billing statements Discuss
 - b) Employee general orientation prior to October 23 Discuss
 - 5 **Conclusion**
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Meetings

RWD Board Mtgs	MWPAAC 10:00AM	MWPAAC SubC. 8:30AM
Aug 31 Spl Mtg 3:00pm	Sept 27	Sept 7
Sept 12, 25 6:00pm	Oct 25	Oct 5
Oct 10, 17 6:00pm	Nov 22	Nov 2

Conferences/Workshops

WASWD	Wenatchee, WA	Sept. 27-29, 2017
PNCWA 2017	Vancouver, WA	Oct 22-25, 2017