WATER BOARD OF TRUSTEES

Regular Meeting

September 16, 2013 5:00 PM Location: 1208 South 7th St.

Agenda

- 1. Approve Agenda.
- 2. Approve Minutes of the August 26, 2013, Regular Meeting.
- 3. Approve Invoices and Balance Statements.
- 4. Customer Forum.
- 5. Approve Pay Application #2 for Neal Van Egmond.
- 6. Consideration and Discussion of a Merit Based Evaluation and Compensation Process for Managerial Staff.
- 7. General Manager's Update.
- 8. Miscellaneous.
- 9. Adjourn.