

WATER BOARD OF TRUSTEES

Regular Meeting

November 12, 2013

5:00 PM

Location: 1208 South 7th St.

Agenda

1. Approve Agenda.
2. Approve Minutes of the October 14, 2013, Regular Meeting, and November 1, 2013, Special Meeting.
3. Approve Invoices and Balance Statements.
4. Customer Forum.
5. Approve Pay Application #4 for Neal Van Egmond.
6. Approval of Health Insurance Premiums.
7. Consideration and Discussion of City Council Liaison Position.
8. Consideration and Discussion of Compensation for General Manager.
9. General Manager's Update.
10. Miscellaneous.
11. Adjourn.