1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – October 25, 2017
3. NEW BUSINESS
   A. Request to Approve - ESRI Proposal re: GIS Software in the Amount of $75,000 (O & M Expense Account No. 590-815) – Scott D. Westover
   B. Request to Approve – Change Order No. 1 re: McGregor Effluent Pump Station Improvements in the Amount of $17,780 (SRF Project Account No. 902-172) – Scott D. Westover
   C. Request to Approve – Purchase of Sand, Stone, and Cold Patch in the Amount of $77,017.50 (O & M Expense Account No. 560-806) – Bob Fry
   D. Fund Balance Report – Dwayne Harrigan
   F. Usage Report – Consumption Report – Jeff Castro
   G. Attorney’s Report – Thomas E. Daniels
   H. Environmental Report – Sreedhar Mullapudi
   I. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. CLOSED SESSION
   J. Union Negotiations
9. ADJOURNMENT

Last Revised: November 8, 2017