

BOARD OF WATER COMMISSIONERS

MONDAY, SEPTEMBER 9, 2019

NEW CWW LAB AT 1420 54th STREET (SERVICE CENTER)

1:30 P.M.

-AGENDA-

- I. Approval of Minutes for August 12, 2019 Meeting
- II. Recognition of Retiree
- III. Financial Report for August 2019
- IV. Introduction of new Senior Vice President of Financial Services
- V. Bond Refinancing Series 2013 and Series 2014-A
- VI. Presentation of Departmental Reports
 - Customer Advocacy/Meter Maint/Water Accountability Reports
 - Engineering Reports
 - Field Services Reports
 - Information Services/Security/Environmental Services Reports
 - Corporate Relations/Customer Service Reports
 - Employee Services Reports
 - Water Resource Operations/Managed Maintenance Reports
- VII. Introduction of Lab Construction Team/Tour – Steve Davis