Tooley Water District Board Meeting Agenda September 22nd, 2015

- 1. Regular Board Meeting
- 2. Reading and approval of August 26th, 2015 Minutes
- 3. Presentation of Financial Statements by Larry Russ in Dave Pratt's As of 9-21-15 Washington Federal Checking Account= ??

 Savings Account= ??
- 4. Old Business
 - a. Further discussion with Dave Griffith, Water Operator
 - b. update on Dave Pratt
 - c. update on Knoxbox Purchase
 - d. Results of well level measurement by County Watermaster
 - e. Result of OSHA contact-letter
- 5. Public Comment
- 6. New Business
 - a. Sign check to Hiland Water
 - b. Set date for well house painting maintenance- suggest Thursday 9-24. Mark Mauser has agreed to assist.
 - c. Set date with Carl Carson to observe chlorine pump maintenance
 - d. Suggestions on procuring board member to replace L. Russ for next year
 - e. New document requirement by Washington Federal