

Agenda-Board Meeting 10-21-2015
Tooley Water District

1. Regular board Meeting
2. Reading and approval of September 22, 2015 minutes
3. Presentation of financial statements by Larry Russ
 - As of 10-21-15 Washington Federal Checking account = (to be filled in at meeting)
 - Savings account = (to be filled in at meeting)
4. Old business
 - a. update on Dave Pratt
 - b. update on well house maintenance
 - c. update on Knoxbox-installed 10-14-15 on reservoir building door
 - d. discuss letter to district customers regarding board member procurement
 - e. Washington Federal signature document
 - f. Griffin /Hiland Options discussion
5. Public comment
6. New Business
 - a. Sign checks: 1. Hiland Water Corp 2. Furrow Pump 3. Government Ethics Commission
4. SDAO 5. Larry Russ (Re-imbusement)
 - a. Discussion of OHSA Report and follow through including new SDS
 - b. Discussion of how to proceed thru winter months including stating budgeting process
in 2016
 - c. recent leak repair
7. Board Member Comments
8. Adjournment and set date for next meeting