

Hilmar County Water District

Board of Directors Meeting

May 1st, 2018 @ 7:00pm

AGENDA

1. Call to Order

2. Consent Items

- a. Agenda
- b. Meeting Minutes – April 3rd, 2018 Board of Directors Meeting
- c. Financial Information for March 2018

3. Public Forum:

(Persons in attendance are welcome to introduce any topic within the District's jurisdiction. Matters presented under this heading may be discussed, but no action will be taken by the Board at this meeting.)

4. District Manager's Report

5. Director Reports:

(Directors may present information, request information, or request an item be placed on a future agenda.)

6. Action Items

- a. Approve Bills Payable: May 2018
- b. Consider Awarding Contract for 17-01: 1MG Tank and SCADA Project to GSE Construction, Inc. in the amount of \$4,175,000.00.

7. Discussion Items

- a. Project 17-02: Nyman Well Rehabilitation
- b. 2018/19 District Budget

8. Adjourn

