

Office of

**AUBURN WATER DISTRICT**

Office Telephone # 784-6469

The regular monthly meeting of the Trustees of the Auburn Water District will be held at the office of the Auburn Water District, 268 Court Street, on Wednesday, November 15, 2017 at 4:00 P.M.

**AGENDA**

1. Approve Minutes of Regular Meeting of October 18, 2017.

2. Financial Report Update - *Greg Leighton*.

3. Ratify Payment of Bills

4. Open session

5. Activity Report - Mike Broadbent

6. New Business

- FY 2018 Second Draft Budget
- Water Quality Update
- Project Update

7. Old Business

- 911 Communications Tower Update
- Auditor

8. Adjourn Regular Meeting.

Upcoming: - Water Trustee Meeting, December 20, 2017 4:00PM

December 20, 5:15PM Special Joint AWD/ASD Trustee Meeting to review FY 2018 Budgets

December 20, 5:30PM Public Hearing on FY 2018 AWD/ASD budgets followed by adoption

A true record:

Attest: \_\_\_\_\_

*[Handwritten Signature]*  
Clerk