



**TOWN OF WATERVILLE
COMBINED COUNCIL MEETING NOTICE AND AGENDA**

DATE: AUGUST 21, 2017
PLACE: TOWN HALL
TIME: 6:30 P.M.

MONDAY

AGENDA

1. **CALL TO ORDER**
 - A. Moment of Silence
 - B. Pledge of Allegiance
 - C. Establishment of Quorum

2. **CONSENT CALENDAR**
 - A. Approval of Previous Minutes for August 7, 2017
 - B. Approval of August 2017 Accounts Payable

3. **POLICING REPORT / HUMANE SOCIETY REPORT** (I)

4. **CODE ENFORCEMENT REPORT – HUGH THEILER, CODE COMPLIANCE INSPECTOR** (I)

5. **BUDGET TIMELINE** (I)

6. **FINALIZATION OF 2018 – 2023 CAPITAL FACILITIES PLAN** (A)

7. **2018 WATER/SEWER RATES UPDATE** (I)

8. **STATE AUDITOR’S ENTRANCE CONFERENCE FOR THE 2016 TOWN OF WATERVILLE AUDIT, TUESDAY, AUGUST 22, 2017, TOWN HALL, 10:00 AM** (I)

9. **RAINIER STREET IRRIGATION LINE PROJECT UPDATE** (I)

10. **COMMITTEE REPORTS** (I)
 - A. Link
 - B. Chelan-Douglas County Department of Health
 - C. Solid Waste Advisory Committee (SWAC)

11. MAYOR'S REPORT

(I)

- A. DOE Funding Workshop in Ellensburg, August 17th
- B. NCW Fair, August 24-27. Call 745-8480 for details.
- C. Town Hall closed Monday, September 4, 2017 in observance of Labor Day

NEXT MEETING – TUESDAY, SEPTEMBER 5, 2017

(I) Information (A) Action (D) Discussion

ADA accommodations available on request.