

# BARRON WATER CONTROL DISTRICT

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§298 Government District

Judi Kennington-Korf  
General Manager  
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George Leicht  
Field Supervisor  
[gleicht@bwcd.net](mailto:gleicht@bwcd.net)

Board of Supervisor's Meeting  
January 23, 2019 following Annual Landowners Meeting

## AGENDA

1. Call to Order Chairman Colbert
  - a. Opening Prayer
  - b. Pledge to flag
2. Consent Agenda
  - a. Verification of proper meeting notice
  - b. Verification of quorum
  - c. Approval of Meeting Minutes December 19, 2018
3. Public Comment
4. General Manager's Report Judi Kennington-Korf
  - a. Pump Recalibration Planned
  - b. GASB 75 Actuarial Report
  - c. FYI
    - i. Insurance Safety Credit
    - ii. Insurance Drug Free Workplace Credit
5. Annual Attorney's Report & Renewal Beth Daniels
6. Annual Engineer's Report & Renewal Tommy Perry
7. Field Supervisor's Report George Leicht
8. Other Business
9. Public Comment
10. Adjournment

**Notice for Public Comment:** Public comment will be allowed at the time the agenda item is being considered. You will be allowed to speak for up to three minutes and only one time for each item provided a speaker request form is completed prior to the meeting. Comment for non-agenda general discussion will be allowed at the end of the regular agenda for up to three minutes provided a speaker request form is completed prior to the meeting.

**Pledge of Civility:** We will be respectful of one another even when we disagree. We will direct all comments to the issues. We will avoid personal attacks. "Politeness costs so little."—Abraham Lincoln

**Please silence all electronic devices.**

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Mark Colbert, Chairman  
Seat 1

Pat McKenna, Vice-Chairman  
Seat 2

Ron Tritt, Treasurer  
Seat 3