1. Call meeting to order at 9:00am

2. Approval of the Agenda

3. Minutes of the: April 25, 2017 Special Meeting

4. Minutes of the: May 1, 2017 Regular Meeting

5. Public Comment Period

6. Old Business:

7. New Business:
   - Resolution #2583 – Funds Transfer – Privilege Taxes
   - Brooks Reservoir Construction Management Agreement
   - Memorandum of Understanding – Line Foreman

8. Attorney’s Report:

9. Discussion Items:

10. Manager’s Report:
    - Ars
    - Outage Report

11. Auditor’s Report:
    - Q4-2016 Financials
    - Bad Debt

12. Commissioner’s Report:
    - Meetings

13. Calendar:
    - PPC, Thursday, June 1, 2017
    - WPUDA Water Committee, Thursday, June 29, 2017

14. Voucher Approval:

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<thead>
<tr>
<th>Voucher</th>
<th>Numbers</th>
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<tbody>
<tr>
<td>Electric</td>
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15. General Discussion

16. Adjournment

   NOTE: Board may adjourn into Executive Session during meeting if necessary.