

**DISSTON ISLAND CONSERVANCY DISTRICT
BOARD OF SUPERVISOR'S MEETING**

September 12, 2017 - 11:00 A.M.

AGENDA

1. Call regular meeting to order.
2. Approve minutes of the last regular meetings held June 9, 2017
3. Approve minutes of Budget Hearing held June 9, 2017
4. Approve payment of bills in the amount of \$59,694.57 for the month of June 2017, \$68,594.62 for the month of July and \$24,412.60 for the month of August 2017.
5. Approve transfer of funds from HiFi Account to operating account in the amount of \$55,000.00 on June 9, 2017, \$75,000.00 on July 11 and \$20,000.00 on August 8, 2017.
6. Budget versus Actual Statement for June, July and August 2017
7. Amend Budget 2016-2017.
8. Old/New Business
 1. #2 Trash Rack
 2. DICD #2 Pump House
 3. DICD Roadhouse Pump 63594196-Josh Lowder (Meter Can)
9. Adjourn meeting.