



COMMISSIONER'S MEETING AGENDA

December 15, 2021, 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. PUBLIC RECOGNITION

V. PUBLIC COMMENT

VI. DOCUMENT VALIDATION

1. PAYROLL:	\$	116,126.19
2. GENERAL FUND:	\$	109,993.38
3. CAPITOL FACILITY FUND:	\$	0.00
4. DWSRF FUND:	\$	0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION: 2021 Estimated Election Cost for NPAWD: \$9,845.78
2. SEMINARS/EDUCATION: None
3. LIENS: None

VIII. EXECUTIVE SESSION: Yes.

IX. NEW BUSINESS

1. Water System Plan Amendment
2. Juneteenth National Independence Day Holiday.
3. New Employee

X. OLD BUSINESS

1. 2022 Rates and Charges – Resolution ??? for Rates update (Phase 2).
2. ENGINEER COMMENTS:
3. ATTORNEY COMMENTS:
4. OPERATIONS SUPERVISOR REPORT:
5. GENERAL MANAGER REPORT:

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT