



# COMMISSIONER'S MEETING AGENDA

February 17, 2022 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: \$ 129,144.82
  2. GENERAL FUND: \$ 165,795.85
  3. CAPITOL FACILITY FUND: \$ 0.00
  4. DWSRF FUND: \$ 0.00
- VII. **OPEN ISSUES**
  1. GENERAL INFORMATION: None
  2. SEMINARS/EDUCATION:
  3. LIENS: None
- VIII. **EXECUTIVE SESSION: No**
- IX. **NEW BUSINESS**
  1. Leak Adjustment Payment Plan
  2. BHC Contract Increase
- X. **OLD BUSINESS**
  1. COVID Payment Update
  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**