



# COMMISSIONER'S MEETING AGENDA

November 3, 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 – Signed by Commissioner Marone**

	<i>Vouchers:</i> 27043-27048	27049-27065	27066-27079	Total
	<i>Signed:</i> 10/24/22	10/24/22	10/31/22	
1. PAYROLL:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$ 40,202.00	\$ 76,104.70	\$ 179,235.15	\$ 295,541.85
3. CAPITOL FACILITY FUND:	\$ 0.00	\$ 1,636.63	\$ 0.00	\$ 1,636.63
4. DWSRF FUND:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

**VII. OPEN ISSUES**

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: None
3. LIENS: None

**VIII. EXECUTIVE SESSION: None**

**IX. NEW BUSINESS:**

1. 2022 End of October Revenue and Expenditures Reports
2. DWSRF Pre-Construction Loan Application – Need Commissioner's Approval

**X. OLD BUSINESS**

1. Center Road Repair Update
2. Olympus Hazard Mitigation Update
3. Temporary Office Update
4. Engineer's Comments
5. Attorney's Comments
6. Operations Supervisor's Report
7. General Manager's Report

**XI. OTHER BUSINESS**

1. Commissioner's Suggestions & Date for Next Meeting

**XII. ADJOURNMENT**