



COMMISSIONER'S MEETING AGENDA

February 2, 2023 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 Sevilla

	<i>Vouchers:</i> 27280-27285	27286-27305	27306-27324	Total
	<i>Signed:</i> 1/23/23	1/23/23	1/30/23	
1. PAYROLL:				\$ 0.00
2. GENERAL FUND:	\$ 46,268.71	\$ 30,328.39	\$ 153,969.33	\$ 230,566.43
3. CAPITOL FACILITY FUND:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
4. FINANCE REPAYMENT 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: None

X. OLD BUSINESS

1. Engineer's Comments
 - a. Olympus Hazard Mitigation Update
2. Attorney's Comments
3. Operations Supervisor's Report
 - a. Temporary Office Update
 - b. Van Trade-In on Used Truck
4. General Manager's Report
 - a. WWUC Legislative Update
 - b. DWSRF Loan Award for Gilberton Filter Plant

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT