



COMMISSIONER'S MEETING AGENDA

February 16, 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: 27325-27348</i>	<i>27349-27366</i>	<i>Total</i>
	<i>Signed: 2/6/23</i>	<i>2/13/23</i>	
1. PAYROLL:			\$ 138,815.51
2. GENERAL FUND:	\$ 47,399.69	\$ 98,031.88	\$ 145,431.57
3. CAPITOL FACILITY FUND:	\$ 0.00	\$ 0.00	\$ 0.00
4. FINANCE REPAYMENT FUND:	\$ 0.00	\$ 0.00	\$ 0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION:
 - a. WASWD Spring Conference – April 12-14 – Wenatchee Convention Center
 - b. AWWA Section Conference – May 3-5 – Kennewick
3. LIENS: None

VIII. EXECUTIVE SESSION: None

IX. NEW BUSINESS:

1. New Seasonal Hire
2. 2023 Statement of Qualification Submittals

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. Employee Manual Update
4. General Manager's Report

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT