



COMMISSIONER'S MEETING AGENDA

July 20, 2023, 8:30 AM

I. CALL MEETING TO ORDER

II. ATTENDANCE

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. PUBLIC RECOGNITION:

1. **Debbie Hart – 1228 Magnum Court**

V. PUBLIC COMMENT

VI. DOCUMENT VALIDATION – Signed by Commissioner Sevilla

| | <i>Vouchers: 27790-27807</i> | <i>27808-27820</i> | Total |
|----------------------------|------------------------------|--------------------|---------------|
| | <i>Signed: 7/10/23</i> | <i>7/17/23</i> | |
| 1. PAYROLL: | | | \$ 154,774.33 |
| 2. GENERAL FUND: | \$ 40,860.71 | \$ 31,539.43 | \$ 72,400.14 |
| 3. CAPITOL FACILITY FUND: | \$ 82.51 | \$ 92,982.65 | \$ 93,065.16 |
| 4. FINANCE REPAYMENT FUND: | \$ 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. 1228 Magnum Court Leak Adjustment Request
2. BHC On-Call Amendment Request
3. WSRMP Possible Rate Increase
4. Rebecca Amos – Move from Seasonal to General Laborer

X. OLD BUSINESS

1. Illahee Road Emergency Water Main Replacement Motion Amendment.
2. Engineers' Report
3. Attorney's Report
4. Operations Supervisor's Report
5. General Manager's Report

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT