

AGENDA

OCTOBER 7, 2020 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: | \$ | 0.00 |
| 2. GENERAL FUND: | \$ | 102,026.25 |
| 3. CAPITOL FACILITY FUND: | \$ | 950.75 |
| 4. DWSRF FUND: | \$ | 0.00 |

VII. OPEN ISSUES

1. GENERAL INFORMATION: Craig Russell retiring 1/1/2021
2. SEMINARS/EDUCATION:
3. LIENS:

VIII. EXECUTIVE SESSION

IX. NEW BUSINESS

X. OLD BUSINESS

1. THERESA JUEL
2. PETTY CASH RESOLUTION AMENDMENT
3. DELINQUENT BILL PAY EXTENDED TO OCTOBER 15, 2020
4. OPMA RULES EXTENDED TO NOVEMBER 9, 2020
5. ENGINEER COMMENTS:
6. ATTORNEY COMMENTS:
7. FIELD CONSTRUCTION/MAINTENANCE SUPERVISOR:

XI. OTHER BUSINESS

1. COMMISSIONER'S MEETING AT OLYMPUS SHOP
2. *Commissioner's Suggestions & Date for Next Meeting*

XII. ADJOURNMENT