



# COMMISSIONER'S MEETING AGENDA

November 3, 2021, 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:	\$	71,432.02
3. CAPITOL FACILITY FUND:	\$	52.32
4. DWSRF FUND:	\$	0.00

**VII. OPEN ISSUES**

1. GENERAL INFORMATION: WSRMP 2022 Allocation Letter to NPAWD Commissioners
2. SEMINARS/EDUCATION: None
3. LIENS: None

**VIII. EXECUTIVE SESSION: Yes, New Business #1.**

**IX. NEW BUSINESS**

1. Darren Feider and Nick Morton with Sebris Busto James – Attorneys for WSRMP
2. Commissioner Gary Purbaugh Resignation Effective 10/31/2021
3. Allstate Long Term Care
4. Updating Rates and Charges

**X. OLD BUSINESS**

1. 2022 Budget
2. Shut-off Moratorium Policy Update
3. ENGINEER COMMENTS:
4. ATTORNEY COMMENTS:
5. OPERATIONS SUPERVISOR REPORT:
6. GENERAL MANAGER REPORT:

**XI. OTHER BUSINESS**

1. Commissioner's Suggestions & Date for Next Meeting

**XII. ADJOURNMENT**