



# COMMISSIONER'S MEETING AGENDA

May 19, 2022, 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:	\$	142,358.55
2. GENERAL FUND:	\$	89,278.80
3. CAPITOL FACILITY FUND:	\$	6,033.31
4. DWSRF FUND:	\$	0.00

**VII. OPEN ISSUES**

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: WA WOW Conference, Virtual, June 22-23.
3. LIENS: None

**VIII. EXECUTIVE SESSION: None**

**IX. NEW BUSINESS**

1. 4/21/2022 Minutes Correction – Section III  
Says "Upon motion duly made, seconded, and passed, the Board approved the Minutes from the Board of Commissioners meeting held on March 17, 2021". Date should be April 7, 2022.
2. Utility Technician Dakota Kaiser to be moved off temporary status
3. 2<sup>nd</sup> Seasonal Position Request for Approval
4. Center St Stabilization – Notice of Award to Olson Brothers

**X. OLD BUSINESS**

1. ENGINEER COMMENTS
2. ATTORNEY COMMENTS
3. OPERATIONS SUPERVISOR REPORT
4. GENERAL MANAGER REPORT

**XI. OTHER BUSINESS**

1. Commissioner's Suggestions & Date for Next Meeting

**XII. ADJOURNMENT**