



# COMMISSIONER'S MEETING AGENDA

December 1, 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 – Signed by Commissioner Marone

	<i>Vouchers:</i>	<i>27118-27123</i>	<i>27124-27135</i>	<i>27136-27149</i>	<i>Total</i>
	<i>Signed:</i>	<i>11/21/22</i>	<i>11/21/22</i>	<i>11/28/22</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$	40,202.00	\$ 13,818.65	\$ 97,827.06	\$ 151,847.71
3. CAPITOL FACILITY FUND:	\$	0.00	\$ 430.94	\$ 3,800.00	\$ 4,230.94
4. DWSRF FUND:	\$	0.00	\$ 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. Proposed Holiday Schedule Change
  - 2. Resolution 627 Addendum A Updates
  - 3. Wage Scale Changes

- X. OLD BUSINESS
  - 1. 2023 Proposed Budget
  - 2. Billing Changes
  - 3. Center Road Repair Update
  - 4. Olympus Hazard Mitigation Update
  - 5. Engineer's Comments
  - 6. Attorney's Comments
  - 7. Operations Supervisor's Report
  - 8. Temporary Office Update
  - 9. General Manager's Report

- XI. OTHER BUSINESS
  - 1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT