



# COMMISSIONER'S MEETING AGENDA

December 15, 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: 27150-27174</i>	<i>27175-27194</i>	<i>Total</i>
	<i>Signed: 12/5/22</i>	<i>12/12/22</i>	
1. PAYROLL:			\$ 138,016.75
2. GENERAL FUND:	\$ 204,162.84	\$ 57,811.37	\$ 261,974.21
3. CAPITOL FACILITY FUND:	\$ 4,022.10	\$ 0.00	\$ 4,022.10
4. DWSRF 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. Outside Utility Agreement and Annexation Fee Approval
2. Lead Worker Bonus Pay Approval – Dakota Kaiser and Brian Sokolich
3. On-Call Status Change Approval – Troy Clutts and Dakota Kaiser

**X. OLD BUSINESS**

1. Engineer's Comments
  - a. Olympus Hazard Mitigation Update
2. Attorney's Comments
3. Operations Supervisor's Report
  - a. Temporary Office Update
  - b. Resolution 689 Amendment – Resolution 718
4. General Manager's Report

**XI. OTHER BUSINESS**

1. Commissioner's Suggestions & Date for Next Meeting

**XII. ADJOURNMENT**