



COMMISSIONER'S MEETING AGENDA

March 2, 2023, 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 Sevilla

	<i>Vouchers:</i> 27367-27372	27373-27396	27397-27409	Total
	<i>Signed:</i> 2/21/23	2/21/23	2/27/23	
1. PAYROLL:				\$ 0.00
2. GENERAL FUND:	\$ 46,230.23	\$ 89,618.39	\$ 21,177.36	\$ 157,025.98
3. CAPITOL FACILITY FUND:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
4. FINANCE REPAYMENT FUND:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: None
3. LIENS:
 - a. 1 Lien - Signed Feb 27, 2023, by Commissioner Sevilla
 - b. 1 Lien Satisfaction - Needs Signature

VIII. EXECUTIVE SESSION: None

IX. NEW BUSINESS:

1. Drinking Water State Revolving Fund Award Letter – Gilberton Filter Plant
2. Employee Assistance Program Termination by Provider
3. HDR Meeting on Rate Restructure Project

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. New Seasonal Hire
 - c. Employee Manual Update
4. General Manager's Report
 - a. Kitsap County Public Works Recycled Water Virtual Meeting – March 14

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT