



COMMISSIONER'S MEETING AGENDA

April 6, 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>	<i>27459-27469</i>	<i>27470-27475</i>	<i>27476-27490</i>	<i>27491-27515</i>	<i>Total</i>
	<i>Signed:</i>	<i>3/20/23</i>	<i>3/27/23</i>	<i>3/27/23</i>	<i>3/27/23</i>	
1. PAYROLL:						\$ 0.00
2. GENERAL FUND:	\$	9,435.12	\$ 46,230.23	\$ 80,705.15	\$ 34,003.20	\$ 170,373.70
3. CAPITOL FACILITY FUND:	\$	0.00	\$ 0.00	\$ 29,880.73	\$ 0.00	\$ 29,880.73
4. FINANCE REPAYMENT FUND:	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: None
3. LIENS:
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VIII. EXECUTIVE SESSION: None

IX. NEW BUSINESS:

1. HDR Rate Study Proposal
2. Olympus Hazard Mitigation Bid Award
3. Source Security Bid Summary
4. Riddell Well Chlorinator Bid Summary
5. Step Raise for Troy Clutts – Utility Technician Step 1 to 2

X. OLD BUSINESS

1. Engineer's Comments
2. Attorney's Comments
3. Operations Supervisor's Report
4. General Manager's Report
 - a. Meeting with State Representative Caldier and Crestwood Owner Margaret Scheyer
 - b. Employee Manual Proposed Changes – Tab D and N

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT