



# COMMISSIONER'S MEETING AGENDA

July 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: 27721-27736</i>	<i>27737-27742</i>	<i>27743-27756</i>	<i>27757-27789</i>	<i>Total</i>
	<i>Signed: 6/20/23</i>	<i>6/26/23</i>	<i>6/26/23</i>	<i>7/3/23</i>	
1. PAYROLL:					\$ 0.00
2. GENERAL FUND:	\$ 52,162.41	\$ 47,572.93	\$ 30,081.37	\$ 82,907.19	\$ 212,723.90
3. CAPITOL FACILITY FUND:	\$ 33,870.24	\$ 0.00	\$ 443.02	\$ 1,937.19	\$ 36,250.45
4. FINANCE REPAYMENT FUND:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

**VII. OPEN ISSUES**

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION:
  - a) Evergreen Rural Water Fall Conference – August 29-31 – Yakima Convention Center
3. LIENS: None

**VIII. EXECUTIVE SESSION: None**

**IX. NEW BUSINESS**

1. Amendment to Heat Advisory Water Shut-off Motion
2. Illahee Road Emergency Water Main Replacement Parts Cost
3. New Seasonal Employee Hire

**X. OLD BUSINESS**

1. Engineers' Report
2. Attorney's Report
3. Operations Supervisor's Report
4. General Manager's Report

**XI. OTHER BUSINESS**

1. Commissioner's Suggestions & Date for Next Meeting

**XII. ADJOURNMENT**