



COMMISSIONER’S MEETING AGENDA

September 28, 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 Commissioners Sevilla

	<i>Vouchers:</i>				<i>Total</i>
	<i>28011-28026</i>	<i>28027-28048</i>	<i>28049-28054</i>	<i>28055-28074</i>	
	<i>Signed: 9/11/23</i>	<i>9/18/23</i>	<i>9/25/23</i>	<i>9/25/23</i>	
1. PAYROLL:					\$ 172,278.75
2. GENERAL FUND:	\$ 31,898.67	\$ 76,870.35	\$ 49,297.12	\$ 35,080.31	\$ 193,146.45
3. CAPITOL FACILITY FUND:	\$ 7,503.00	\$ 54,239.59	\$ 0.00	\$ 7,543.03	\$ 69,285.62
4. FINANCE REPAYMENT FUND:					
i. DWSRF 2011:	\$ 51,978.89	\$ 0.00	\$ 0.00	\$ 0.00	\$ 51,978.89

VII. OPEN ISSUES

- 1. GENERAL INFORMATION: None
- 2. SEMINARS/EDUCATION: None
- 3. LIENS: None

VIII. EXECUTIVE SESSION: None

IX. NEW BUSINESS:

- 1. David Ditzler, 5140 Illahee Rd – Damage to Water Connection
- 2. Troy Clutts – Completed BAT Training – BAT Bonus Pay Approval – October 1st
- 3. Jamie Knight – Ending Introductory Period – October 1st
- 4. Dakota Kaiser – Move to GIS/Digital Technician Position – October 1st
- 5. S-10 Vehicle Replacement Purchase

X. OLD BUSINESS

- 1. Olympus Reservoir Field Trip Postponement
- 2. 2023 Public Works Trust Fund Request Rejection
- 3. Engineers’ Report
- 4. Attorney’s Report
- 5. Operations Supervisor’s Report
- 6. General Manager’s Report

XI. OTHER BUSINESS

- 1. Commissioner’s Suggestions & Date for Next Meeting

XII. ADJOURNMENT