



# COMMISSIONER'S MEETING AGENDA

October 5, 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**

*Vouchers: 28075-28096      Total*  
*Signed: 10/2/23*

1. PAYROLL:		\$	0.00
2. GENERAL FUND:	\$ 218,454.22	\$	218,454.22
3. CAPITOL FACILITY FUND:	\$ 26,144.87	\$	26,144.87
4. FINANCE REPAYMENT FUND:	\$ 0.00	\$	0.00

**VII. OPEN ISSUES**

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: WASWD Fall Conference Report
3. LIENS: None

**VIII. EXECUTIVE SESSION: None**

**IX. NEW BUSINESS:**

1. Erik Taylor – Ending Introductory Period – November 1<sup>st</sup>
2. Illahee Water Main Replacement – Asphalt Restoration Bid Award
3. Van/Vehicle Future Purchase

**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**