



COMMISSIONER'S MEETING AGENDA

November 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 Commissioners Sevilla

	<i>Vouchers: 28141-28146</i>	<i>28147-28173</i>	<i>28174-28195</i>	Total
	<i>Signed: 10/23/23</i>	<i>10/23/23</i>	<i>10/30/23</i>	
1. PAYROLL:				\$ 0.00
2. GENERAL FUND:	\$ 48,136.10	\$ 185,023.81	\$ 250,673.48	\$ 483,833.39
3. CAPITOL FACILITY FUND:	\$ 0.00	\$ 1,396.93	\$ 3,534.50	\$ 4,931.43
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: None

VIII. EXECUTIVE SESSION: None

IX. NEW BUSINESS:

1. 3685 NE Liverpool Drive – Late Fee Removal Request
2. Pump Technician Staffing Adjustments – Effective 11-1-2023 – Approval Needed
3. Replacement Utility Technician – Approval Needed
4. Revised Wage Table Proposal – Part of 2024 Budget Proposal

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