



COMMISSIONER'S MEETING AGENDA

February 15, 2024, 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 Sallee

	<i>Vouchers:</i> 28468-28503	28504-28521	Total
	<i>Signed:</i> 2/5/24	2/12/24	
1. PAYROLL:			
2. GENERAL FUND:	\$ 80,067.03	\$ 244,210.06	\$ 324,277.09
3. CAPITOL FACILITY FUND:	\$ 56,746.50	\$ 2,441.50	\$ 59,188.00
4. FINANCE REPAYMENT FUND:	\$ 0.00	\$ 0.00	\$ 0.00

VII. OPEN ISSUES

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

VIII. EXECUTIVE SESSION:

1. None

IX. NEW BUSINESS:

1. 1/4/24 and 1/18/24 Board Minutes
2. Commissioner's Per-Diem Review
3. Personnel Manual Update – Tab U
4. New Hire Approval – Utility Technician IT – Shay Pichler
5. Developer Manual Update

X. OLD BUSINESS

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

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT