

COMMISSIONER’S MEETING AGENDA

March 7, 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 Commissioners Sallee, Sevilla and Marone

	Vouchers: 28522 - 28540		28541 - 28546		28547 - 28561		28562 - 28595		Total
	Signed: 2/20/24		2/26/24 & 2/27/24		2/26/24 & 2/27/24		3/4/24		
1. PAYROLL:	\$	0.00	\$	0.00	\$	0.00	\$	0.00	\$ 0.00
2. GENERAL FUND:	\$	51,058.42	\$	47,396.08	\$	101,139.21	\$	68,613.73	\$ 268,207.44
3. CAPITOL FACILITY FUND:	\$	67.92	\$	0.00	\$	22,424.85	\$	684.21	\$ 23,176.98
4. DWSRF FUND:	\$	0.00	\$	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:

1. 5 minutes under RCW 42.30.110(1)(b)

IX. NEW BUSINESS:

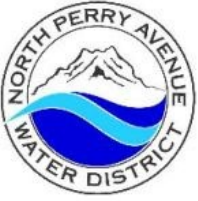
1. HDR Rate Study Presentation
2. Updated Rate Structure and Billing Updates Approval
3. Olympus 1 Million Reservoir Exterior Recoat Change Order Formal Approval
4. BHC – Olympus 1 Million Reservoir Amendment Approval
5. 2024 Statements of Qualifications (SOQs) Selection
6. New Hire Approvals –
 - a. Utility Technician – Drew Hamilton and Brandon Smith
 - b. Administrative Support – Leslie Burns

X. OLD BUSINESS

1. Audit Update
2. Developer Manual Amendment Approval
3. Personnel Manual Amendment Approval – Tab U
4. Engineers’ Report
5. Attorney’s Report
6. Operations Supervisor’s Report
7. General Manager’s Report

XI. OTHER BUSINESS

1. Commissioner’s Suggestions & Date for Next Meeting



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XII. ADJOURNMENT