



# COMMISSIONER’S MEETING AGENDA

June 6, 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: 28842 - 28857</i>		<i>28858 - 28863</i>		<i>28864 - 28883</i>		<i>28884 - 28907</i>		<b>Total</b>	
	<i>Signed: 5/20/24</i>		<i>5/28/24</i>		<i>5/28/24</i>		<i>6/3/24</i>			
1. PAYROLL:	\$	0.00	\$	0.00	\$	0.00	\$	0.00	\$	0.00
2. GENERAL FUND:	\$	52,456.26	\$	51,561.30	\$	40,947.13	\$	59,186.72	\$	204,151.41
3. CAPITOL FACILITY FUND:	\$	7,442.82	\$	0.00	\$	1,006.69	\$	56,282.50	\$	64,732.01
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. 30 minutes under RCW 42.30.110(1)(b)

**IX. NEW BUSINESS:**

1. New Hire Approval – Temporary Worker
2. Badger Meter Project
3. 7/4/24 Meeting Reschedule

**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**