



COMMISSIONER'S MEETING AGENDA

June 20, 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> 28908-28931	28932-28953	Total
	<i>Signed:</i> 6/10/24	6/17/24	
1. PAYROLL:			\$ 175,688.25
2. GENERAL FUND:	\$ 205,582.62	\$ 13,942.55	\$ 219,525.17
3. CAPITOL FACILITY FUND:	\$ 775.20	\$ 2,669.02	\$ 3,444.22
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. 15 minutes under RCW 42.30.110(1)(b)

IX. NEW BUSINESS:

1. Leak Adjustment Policy – Resolution 697 Amendment
2. Pine Road Watermain Replacement Bid Award
3. Consumer Confidence Report

X. OLD BUSINESS

1. SAO Single/Financial Audit 2023 Update
2. 7/4/24 Board Meeting
3. Engineers' Report
4. Attorney's Report
5. Operations Supervisor's Report
6. General Manager's Report

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT