



# COMMISSIONER’S MEETING AGENDA

July 18, 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: 28954 - 28959</i>		<i>28960 - 28978</i>		<i>28979 - 29028</i>		<i>29029 - 29048</i>		<b>Total</b>
	<i>Signed: 6/24/24</i>		<i>6/24/24</i>		<i>7/8/24</i>		<i>7/15/24</i>		
1. PAYROLL:	\$	0.00	\$	0.00	\$	0.00	\$	0.00	\$ 0.00
2. GENERAL FUND:	\$	52,398.24	\$	54,357.38	\$	143,152.62	\$	11,159.63	\$ 261,067.87
3. CAPITOL FACILITY FUND:	\$	0.00	\$	12,490.85	\$	7,621.71	\$	5,321.47	\$ 25,434.03
4. DWSRF FUND:	\$	0.00	\$	0.00	\$	0.00	\$	0.00	\$ 0.00

**VII. OPEN ISSUES**

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: WASWD Fall Conference – September 24<sup>th</sup> -26th in Spokane
3. LIENS: None

**VIII. EXECUTIVE SESSION:**

1. 15 minutes under RCW 42.30.110(1)(b)

**IX. NEW BUSINESS:**

1. WSRMP ILA Amendment
2. BHC On-Call Amendment

**X. OLD BUSINESS**

1. Leak Adjustment Policy – Resolution 697 Amendment
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**