



COMMISSIONER'S MEETING AGENDA

August 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>	<i>29104 - 29117</i>	<i>29118 - 29151</i>	<i>Total</i>
	<i>Signed:</i>	<i>8/5/24</i>	<i>8/12/24</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$	47,703.95	\$ 69,342.35	\$ 117,046.30
3. CAPITOL FACILITY FUND:	\$	1796.56	\$ 3,450.28	\$ 5,246.84
4. DWSRF FUND:	\$	0.00	\$ 0.00	\$ 0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: WASWD Fall Conference – September 24th -26th in Spokane - Early registration Discount ends 9/3/24
3. LIENS: None

VIII. EXECUTIVE SESSION:

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

IX. NEW BUSINESS:

1. Lead Service Line Grant
2. Lead Service Line Customer Survey
3. 1.7/GapVax Factory Tour
4. Gilberton Well #1 Mn Treatment System – BHC Amendment #1
5. Active Shooter Training
6. Cross Connection Software – BAT Upload Fee
7. Employee Introductory Period

X. OLD BUSINESS

1. District Work Schedule
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