



# COMMISSIONER'S MEETING AGENDA

October 17, 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>29318 - 29344</i>	<i>29345 - 29364</i>	<i>Total</i>
	<i>Signed:</i>	<i>10/7/24</i>	<i>10/15/24</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$	47,301.50	\$ 27,527.55	\$ 74,829.05
3. CAPITOL FACILITY FUND:	\$	8,589.61	\$ 14,863.90	\$ 23,453.51
4. DWSRF 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. 20 minutes under RCW 42.30.110(1)(b)

**IX. NEW BUSINESS:**

1. Rates and Charges Resolution Amendments
2. District Employee Manual Tab I Updates – Performance Evaluations
3. Electrician Position

**X. OLD BUSINESS**

1. Hillside Water Main
2. PSE LED Light Upgrade
3. Lead Service Line Inventory Update
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

**XII. ADJOURNMENT**