



COMMISSIONER'S MEETING AGENDA

January 16, 2025, 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>29621 - 29643</i> | <i>29644 - 29664</i> | <i>Total</i> |
|---------------------------|------------------|----------------------|----------------------|--------------|
| | <i>Signed:</i> | <i>1/6/25</i> | <i>1/13/25</i> | |
| 1. PAYROLL: | \$ | 0.00 | \$ 0.00 | \$ 0.00 |
| 2. GENERAL FUND: | \$ | 37,639.86 | \$ 53,828.29 | \$ 91,468.15 |
| 3. CAPITOL FACILITY FUND: | \$ | 1,236.78 | \$ 78,959.22 | \$ 80,196.00 |
| 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)
2. 20 minutes under RCW 42.30.110(1)(i)

IX. NEW BUSINESS:

1. Backflow Management Fee Amendment

X. OLD BUSINESS

1. Engineers' Report
2. Attorney's Report
3. Special Operations Supervisor's Report
4. Field Supervisor's Report
5. Office Supervisor'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