



COMMISSIONER'S MEETING AGENDA

May 1, 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 Marone

	<i>Vouchers:</i>	<i>29978 - 29983</i>	<i>29984 - 30000</i>	<i>30001 - 30001</i>	<i>30002 - 30010</i>	<i>Total</i>
	<i>Signed:</i>	<i>4/21/25</i>	<i>4/21/25</i>	<i>4/22/25</i>	<i>4/28/25</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$	57,226.12	\$ 44,359.03	\$ 16,068.93	\$ 6,417.59	\$ 124,071.67
3. CAPITOL FACILITY FUND:	\$	0.00	\$ 8,346.49	\$ 0.00	\$ 1,173.89	\$ 9,520.38
4. DWSRF FUND:	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

VII. OPEN ISSUES

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: None
3. LIENS: None

VIII. EXECUTIVE SESSION: None

IX. NEW BUSINESS:

1. 2027 Water System Plan – Scope and Budget – Presented by BHC
2. Erik Taylor – CDL Bonus Pay
3. Sunset ATT Tower
4. Temporary Worker Position
5. Resolution 669 Amendment Proposal

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