



# COMMISSIONER'S MEETING AGENDA

May 15, 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>30011 - 30036</i>	<i>30037 - 30069</i>	<i>Total</i>
	<i>Signed:</i>	<i>5/5/25</i>	<i>5/12/25</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 197,187.14
2. GENERAL FUND:	\$	62,776.29	\$ 66,101.08	\$ 128,877.37
3. CAPITOL FACILITY FUND:	\$	11,129.65	\$ 45,451.49	\$ 56,581.14
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: None**

**IX. NEW BUSINESS:**

1. Employee Evaluation Form Update
2. June 19th and July 3<sup>rd</sup> Board Meeting Reschedule Discussion
3. Resolution 735
4. Abandoned Meter Policy

**X. OLD BUSINESS**

1. Resolution 734
2. Engineers' Report
3. Attorney's Report
4. Special Operations Supervisor's Report
5. Field Supervisor's Report
6. Office Supervisor's Report
7. Operations Supervisor's Report
8. General Manager's Report

**XI. OTHER BUSINESS**

1. Commissioner's Suggestions & Date for Next Meeting

**XII. ADJOURNMENT**