



COMMISSIONER'S MEETING AGENDA

February 5, 2026, 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**
 1. See attached
- VII. **OPEN ISSUES**
 1. GENERAL INFORMATION: None
 2. SEMINARS/EDUCATION: None
 3. LIENS: None
- VIII. **EXECUTIVE SESSION** 30 minutes under RCW 42.30.110(1)(c)
- IX. **NEW BUSINESS**
 1. None
- X. **OLD BUSINESS**
 1. Customer Service Specialist Position
 2. Engineers' Report
 3. Attorney's Report
 4. Division Supervisor Reports
 - a. Project Management
 - b. Technical Systems
 - c. Field Operations
 - d. Administrative Operations
 5. Director of Operations Report
 6. General Manager's Report
- XI. **OTHER BUSINESS**
 1. Commissioner's Suggestions & Date for Next Meeting
- XII. **ADJOURNMENT**

North Perry Avenue Water District

For Commissioner Meeting

2/5/2026

Starting Voucher # 30946
Ending Voucher # 30951
General Fund \$ 62,065.10
Capital Facilities Fund \$ -

Signed by: Damon Sallee
on: 1/26/2026

Starting Voucher # 30952
Ending Voucher # 30971
General Fund \$ 65,763.23
Capital Facilities Fund \$ 145,964.09

Signed by: Damon Sallee
on: 1/26/2026

Starting Voucher # 30972
Ending Voucher # 31004
General Fund \$ 67,611.01
Capital Facilities Fund \$ 26,350.31

Signed by: Damon Sallee
on: 2/2/2026

Totals

Starting Voucher # 30946
Ending Voucher # 31004
General Fund \$ 195,439.34
Capital Facilities Fund \$ 172,314.40