



# COMMISSIONER'S MEETING AGENDA

May 14, 2026, 8:30 AM

- I. **CALL MEETING TO ORDER**
- II. **ATTENDANCE**
- III. **APPROVAL OF MINUTES FROM LAST MEETING**
- IV. **PUBLIC RECOGNITION – *Please note public comment time is at the end of the meeting***
- V. **DOCUMENT VALIDATION**
  1. Vouchers – **Signed by Commissioner Sallee**
  2. Payroll
- VI. **OPEN ISSUES**
  1. GENERAL INFORMATION: None
  2. SEMINARS/EDUCATION: None
  3. LIENS: None
- VII. **EXECUTIVE SESSION: *15 minutes under RCW 42.30.110(1)(g)***
- VIII. **NEW BUSINESS**
  1. Gilberton Manganese Treatment System Notice to Proceed
  2. Geosyntec On-Call Contract
  3. Perry Mall Resurfacing Update
  4. Update on Current Job Openings
- IX. **OLD BUSINESS**
  1. Engineers' Report
  2. Attorney's Report
  3. Division Supervisor Reports
    - a. Field Operations
    - b. Technical Systems
    - c. Project Management
    - d. Administrative Operations
  4. Director of Operations Report
  5. General Manager's Report
- X. **PUBLIC COMMENT – *Please note that public comment is limited to 3 minutes per person***
- XI. **OTHER BUSINESS**
  1. Commissioner's Suggestions & Date for Next Meeting
- XII. **ADJOURNMENT**

North Perry Avenue Water District

For Commissioner Meeting 5/14/2026

Starting Voucher	# <u>31246</u>	Signed by: <u>Damon Sallee</u>
Ending Voucher	# <u>31263</u>	on: <u>4/20/2026</u>
General Fund	\$ <u>71,041.88</u>	
Capital Facilities Fund	\$ <u>67,781.31</u>	

Starting Voucher	# <u>31264</u>	Signed by: <u>Damon Sallee</u>
Ending Voucher	# <u>31269</u>	on: <u>4/27/2026</u>
General Fund	\$ <u>63,828.15</u>	
Capital Facilities Fund	\$ <u>0.00</u>	

Starting Voucher	# <u>31270</u>	Signed by: <u>Damon Sallee</u>
Ending Voucher	# <u>31290</u>	on: <u>4/27/2026</u>
General Fund	\$ <u>29,170.51</u>	
Capital Facilities Fund	\$ <u>83.33</u>	

Starting Voucher	# <u>31291</u>	Signed by: <u>Damon Sallee</u>
Ending Voucher	# <u>31319</u>	on: <u>5/4/2026</u>
General Fund	\$ <u>41,409.96</u>	
Capital Facilities Fund	\$ <u>42,341.83</u>	

Starting Voucher	# <u>31320</u>	Signed by: <u>Damon Sallee</u>
Ending Voucher	# <u>31340</u>	on: <u>5/11/2026</u>
General Fund	\$ <u>42,248.48</u>	
Capital Facilities Fund	\$ <u>31,801.53</u>	

**Totals**

Starting Voucher	# <u>31246</u>
Ending Voucher	# <u>31340</u>
General Fund	\$ <u>247,698.98</u>
Capital Facilities Fund	\$ <u>142,008.00</u>