



COMMISSIONER'S MEETING AGENDA

July 09, 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: 30 minutes under RCW 42.30.110(1)(b)**
- VIII. **NEW BUSINESS - None**
- IX. **OLD BUSINESS**
 1. HVAC Improvement Project Notice to Proceed
 2. Engineers' Report
 3. Attorney's Report
 4. Division Supervisor Reports
 - a. Field Operations
 - b. Technical Systems
 - c. Project Management
 - d. Administrative Operations
 5. Director of Operations Report
 6. 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

7/9/2026

Starting Voucher # 31466
Ending Voucher # 31484
General Fund \$ 38,097.22
Capital Facilities Fund \$ 399.25

Signed by Damon Sallee
on 6/29/2026

Starting Voucher # 31485
Ending Voucher # 31511
General Fund \$ 51,221.79
Capital Facilities Fund \$ 98,472.98

Signed by Damon Sallee
on 7/6/2026

Totals

Starting Voucher # 31466
Ending Voucher # 31511
General Fund \$ 89,319.01
Capital Facilities Fund \$ 98,872.23