



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
MEETING HELD VIA ZOOM TELECOMMUNICATIONS AND ONSITE AT
143 CESSNA AVE.

DATED: JUNE 13, 2023

Join Zoom Meeting
Meeting ID: 882 7909 5270
Passcode: 568284

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated May 9, 2023
- IV. CONSENT AGENDA
 - a. Financial Statements & Budget Reports for Month Ending April 2023
 - b. Accounts Receivable Report for month ending May 2023
 - c. Warrant Report dated as Verified May 15, 2023
 - d. Warrant Report dated as Verified May 30, 2023
 - e. B/O Utility Tax Voucher dated June 2, 2023– As Verified
 - f. Approval of Payroll dated May 25, 2023
- V. Consideration of Newly Proposed Actions & Resolutions
 - a. Resolution approving Application for Sewer Service from Michael & Katherine Johnson For One (1) Class A ERU, Permit 484-23
 - b. Resolution approving Application for Sewer Service from Orcas Island Storage, LLC For One (1) Class B ERU, Permit 485-23
- VI. General Manager's Report
 - c. Report for May 2023
- VII. Old Business
 - a. Interlocal Agreement with Port for Septage Storage Tanks & Schoen Ln Access
 - b. Developing Subcommittees
- VIII. New Business
 - a. Wilson Agreement for Design and Bid of Phase II
- IX. WWTP EXPANSION PROJECT UPDATE
 - a. Preconstruction Meeting Summary
- X. Additional Public Comment Period (if needed)
- XI. Adjournment