



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
MEETING HELD VIA ZOOM TELECOMMUNICATIONS**

DATED: AUGUST 9, 2022

Join Zoom Meeting
Meeting ID: 837 7216 4621
Passcode: 785162

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated July 12, 2022
- IV. CONSENT AGENDA
 - a. Financial Statements & Budget Reports for Month Ending June 30, 2022
 - b. Accounts Receivable Report for month ending July 31, 2022
 - c. Voucher Report dated July 25, 2022 – as Verified
 - d. Voucher Report dated August 1, 2022 – As Verified
 - e. B/O Utility Tax Voucher dated August 4, 2022 – As Verified
 - f. Approval of Payroll dated July 25, 2022
- V. Consideration of Newly Proposed Actions & Resolutions
 - a. Resolution approving Application for Sewer Service and Developer Extension Agreement from Bruce and Christina Orchid
 - b. Resolution approving Application for Sewer Service from Erin Timmins
 - c. Resolution approving Application for Sewer Service from Orcas Fern LLC
 - d. Resolution approving Application for Sewer Service from Orcas Center
- VI. General Manager’s Report
 - a. Report for July 2022.
- VII. WWTP EXPANSION PROJECT UPDATE
 - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VIII. Old Business
 - a. _____
- IX. New Business
- X. Additional Public Comment Period (if needed)
- XI. Adjournment