



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

DATED: AUGUST 13, 2024

Join Zoom Meeting
Meeting ID: 896 4623 9395
Passcode: 078378

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated July 9, 2024
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending July 2024
 - b. Dept. Exp Report dated as Verified July 16 & 30 and Aug. 5, 2024
 - c. Approval of Payroll dated July 23, 2024, as verified
 - d. June & July 2024 B&O Tax Dept. Exp. Reports, as verified
 - e. June and July 2024 Financial Reports
- V. WWTP Expansion Project Update
 - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VI. Old Business
 - a. Interlocal Cooperative Agreement w/ Port of Orcas – Road Access
 - b. SJC Auditor - Financial Services Ending Update
- VII. New Business
 - a. Phase II 85% Design – Third Party Engineer Review
 - b. ESWD & Port of Orcas Shared Infrastructure – 140 LF 18” Stormwater Culvert Replacement
 - c. ESWD Job Advertisement for Operator-in-Training (OIT)
- VIII. Additional Public Comment Period (if needed)
- IX. Adjournment