



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

**DATED: SEPTEMBER 10, 2024**

**Join Zoom Meeting**  
**Meeting ID: 826 0788 3137**  
**Passcode: 740782**

**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
  - b. Minutes of Regular Meeting dated August 13, 2024 – NO QUORUM
  - c. Minutes of Special Meeting dated August 27, 2024
- IV. CONSENT AGENDA
  - a. Accounts Receivable Report for month ending July & August 2024
  - b. Dept. Exp Report dated as Verified July 16 & 30 and Aug. 5 & 20 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. GM Reports
- VII. Old Business
  - a. ESWD & Port of Orcas Shared Infrastructure – 140 LF 8” Stormwater Culvert Replacement
  - b. Phase II 85% Design – Third Party Engineer Review
  - c. Interlocal Cooperative Agreement with Port of Orcas – Road Access
  - d. ESWD Job Advertisement for OIT
- VIII. New Business
  - a. Grant Opportunity – Piloting Solutions for Contaminants of Emerging Concern (CECs) in Wastewater
  - b. EWUA Proxy Voting for Recall Meeting
- IX. Additional Public Comment Period (if needed)
- X. Adjournment