



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

DATED: JANUARY 10, 2023

Join Zoom Meeting
Meeting ID: 819 3892 4557
Passcode: 851152

MEETING AGENDA

- I. Call to Order
- II. Public Comment Period
- III. Port of Orcas Commissioner Robert Hamilton to Discuss WWTP Expansion Project Schedule and Impact to Port
- IV. Approval of Minutes
 - a. Minutes of Regular Meeting dated December 13, 2022
- V. Consent Agenda
 - a. Financial Statements & Budget Reports for Month Ending November 2022
 - b. Accounts Receivable Report for month ending December 2022
 - c. Warrant Report dated December 12, 2022– as Verified
 - d. Warrant Report dated December 19, 2022– As Verified
 - e. Warrant Report dated December 30, 2022– As Verified
 - f. B/O Utility Tax Voucher dated January 3, 2023– As Verified
 - g. Approval of Payroll dated December 25, 2022, 2022
- VI. Consideration of Newly Proposed Actions & Resolutions
 - a. Amending Resolution 3124-22 approving new bank account with Banner Bank to process credit/debit and ACH payments.
 - b. Amending Resolution 3126-22 approving the 2023 budget for the WWTP Expansion fund 6637 from an estimated \$3,600,000 expense to an estimated \$3,350,000 expense to comply to San Juan Counties budget software rules.
 - c. Amending Resolution 3127-22 approving the 2023 budget for the Orcas Village Capital Reserve fund 6632 from an estimated \$7,000 expense to an estimated \$20,400 expense to comply to San Juan Counties budget software rules.
- VII. WWTP Expansion Project Update
 - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project

VIII. General Manager's Report

a. Report for the month of December 2022

IX. Old Business

b. Septage Hauling Update

c. Treatment Facility Lighting Project

d. 2023 General Sewer Plan (AKA Comprehensive Plan) Update

X. New Business

a. Evergreen Rural Water of Washington (ERWoW) Apprenticeship Program

XI. Additional Public Comment Period (if needed)

XII. Adjournment