

ESWD

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

**DATED:
JANUARY 13, 2026**

**Join Zoom Meeting
Meeting ID: 811 1844 6425
Passcode: 999945**

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated December 9, 2025
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending December 2025
 - b. Dept. Exp Report dated as Verified Dec. 9, 16 & 23, 2025 and Jan 5, 2026
 - c. Approval of Payroll dated December 29, 2025, as verified
 - d. Approval of December 2025 B&O Tax, as verified
- V. WWTP Expansion Project Update
 - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VI. GM Report
- VII. Old Business
 - a. SAO - Accountability Audit Update
- VIII. New Business
 - a. Election of Board Officers
 - b. Puget Sound Nutrient General Permit – Status Update
- IX. Consideration of Newly Proposed Actions & Resolutions
 - a. Approve Application & Permit o. 501-26 with Jorge & Yuri Perez
 - b. Approve Application & Permit No. 502-26 SHORT PLAT Only Peacock
- X. Additional Public Comment Period (if needed)
- XI. Adjournment