



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

DATED: JANUARY 14, 2025

Join Zoom Meeting
Meeting ID: 891 3279 6095
Passcode: 976284

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated Dec. 10, 2024
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending December 2024
 - b. Dept. Exp Report dated as Verified Dec 17, 2024 & Jan 7, 2025
 - c. Approval of Payroll dated Dec. 20, 2024, as verified
- V. WWTP Expansion Project Update
 - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VI. GM Report
- VII. Old Business
 - a. ESWD & Port of Orcas Shared Infrastructure – 140 LF 18” Stormwater Culvert Replacement
 - b. Interlocal Cooperative Agreement with Port of Orcas – Road Access
 - c. Expansion Subcommittee
- VIII. New Business
 - a. Approval of 2025 Rate Increase Resolutions
- IX. Consideration of Newly Proposed Actions & Resolutions
 - a. RESO 3172-25 Approving a Rate Increase of \$3.75 Per ERU and Amend Rate Schedule
 - b. RESO 3173-25 Approving a Rate Increase of \$5.50 Per ERU for Orcas Village and Amend Rate Schedule
 - c. Consent Agenda as presented
- X. Additional Public Comment Period (if needed)
- XI. Adjournment