



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

DATED: OCTOBER 8, 2024

Join Zoom Meeting
Meeting ID: 844 3264 0022
Passcode: 399046

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated September 10, 2024
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending September 2024
 - b. Dept. Exp Report dated as Verified Sept. 9th & 17 & Oct. 1 2024
 - c. Approval of Payroll dated September 23, 2024, as verified
 - d. August 2024 B&O Tax Dept. Exp. Reports, as verified
 - e. August 2024 Financial Reports
- 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. Phase II 85% Design – Third Party Engineer Review
 - d. ESWD Job Advertisement for OIT
- VIII. New Business
 - a. Transition Estimate for Accounting System Update
 - b. Payroll Bank Account
- IX. Additional Public Comment Period (if needed)
- X. Adjournment