



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

DATED: NOVEMBER 12, 2024

Join Zoom Meeting
Meeting ID: 836 0973 2777
Passcode: 543593

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated October 8, 2024
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending October 2024
 - b. Dept. Exp Report dated as Verified Oct. 15 & Nov. 4, 2024
 - c. Approval of Payroll dated October 23, 2024, as verified
 - d. September & October 2024 B&O Tax Dept. Exp. Reports, as verified
 - e. September & October 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 – Stormwater Culvert Replacement
 - b. Interlocal Cooperative Agreement with Port of Orcas – Road Access
 - c. Phase II 85% Design – Third Party Engineering Review
- VIII. New Business
 - a. Resolution 3170-24 Approving Sewer Service Application for OPAL Pea Patch Short Plat, Three (3) additional eru's
 - b. New Hire Started October 28th
 - c. 2025 Draft Budget – First Look
- IX. Additional Public Comment Period (if needed)
- X. Adjournment