



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

**DATED: DECEMBER 12, 2023**

**Join Zoom Meeting**  
**Meeting ID: 871 0446 4917**  
**Passcode: 169814**

**MEETING AGENDA**

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
  - a. Minutes of Regular Meeting dated November 14, 2023
- IV. Consent Agenda
  - a. Accounts Receivable Report for month ending November 2023
  - b. Dept. Exp. Report dated as Verified November 20, 2023
  - c. Dept. Exp. Report dated as Verified December 4, 2023
  - d. Approval of Payroll dated November 25, 2023
- V. Consideration of Newly Proposed Actions & Resolutions
  - a. RESO 3158-23 Authorize the transfer of \$14,940 from WWTP Exp. Fund 6637 to Eastsound General Fund 6631 as per the directive to fund capital projects wages at 2 ½ % of budgeted wages.
  - b. RESO 3159-23 Authorize the transfer of \$14,940 from Eastsound Capital Reserve Fund 6638 to Eastsound General Fund 6631 as per the directive to fund capital projects wages at 2 ½ % of budgeted wages.
- VI. General Manager's Report
  - a. Report for November 2023
- VII. Old Business
  - a. 2024 Budget Process
- VIII. New Business
  - a. Expansion Subcommittee - Progress Meeting Update
- IX. WWTP Expansion Project Update
- X. Additional Public Comment Period (if needed)
- XI. Adjournment