



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

DATED:
FEBRUARY 10, 2026

Join Zoom Meeting
Meeting ID: 881 7012 7641
Passcode: 593280

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated January 13, 2026
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending January 2026
 - b. Dept. Exp Report dated as Verified 13th Month 2025 and Jan 6, 13, 20 & Feb. 3, 2026
 - c. December 2025 Financials, as verified
 - d. Approval of Payroll dated January 23, 2026, as verified
 - e. Approval of January 2026 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
 - b. Puget Sound Nutrient Reduction Grant – Update
 - c. North Beach Manhole Replacement – Update
- VIII. New Business
- IX. Consideration of Newly Proposed Actions & Resolutions
- X. Additional Public Comment Period (if needed)
- XI. Adjournment