



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

DATED:
APRIL 14, 2026

Join Zoom Meeting
Meeting ID: 860 6423 2417
Passcode: 963559

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated March 10, 2026
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending March 2026
 - b. Dept. Exp Report dated as Verified Mar. 10, 17, 24 & Apr. 7, 2026
 - c. February and March 2026 Financials, as verified
 - d. Approval of Payroll dated March 25, 2026, as verified
 - e. Approval of March 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. Congressional Community Project Funding (CPF) – Status Update
- VIII. New Business
 - a. Third-Party Guarantor Request (LOSS Systems – King County)
- IX. Consideration of Newly Proposed Actions & Resolutions
- X. Additional Public Comment Period (if needed)
- XI. Adjournment