



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**MEETING HELD VIA ZOOM TELECOMMUNICATIONS**

**DATED: JULY 12, 2022**

**Join Zoom Meeting**  
**Meeting ID: 843 3791 4874**  
**Passcode: 609155**

**MEETING AGENDA**

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
  - a. Minutes of Regular Meeting dated June 14, 2022
  - b. Minutes of Special Meeting dated June 21, 2022
- IV. CONSENT AGENDA
  - a. Financial Statements & Budget Reports for Month Ending May 31, 2022
  - b. Accounts Receivable Report for month ending June 30, 2022
  - c. Voucher Report dated June 24, 2022 – as Verified
  - d. Voucher Report dated July 8, 2022 – As Verified
  - e. B/O Utility Tax Voucher dated July 6, 2022 – As Verified
  - f. Approval of Payroll dated June 30, 2022
- V. Consideration of Newly Proposed Actions & Resolutions
  - a. Resolution re-appointing Auditing officers for certification of payment claims
  - b. Resolution approving Awarding bid for Myers St. mainline extension to Tiger Construction, LTD
  - c. Resolution approving Application for Sewer Service from Haley Cruz Winchell et.al
- VI. General Manager's Report
  - a. Report for June 2022.
- VII. WWTP EXPANSION PROJECT UPDATE
  - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VIII. Old Business
  - a. \_\_\_\_\_
- IX. New Business
  - a. Executive Session held under RCW.30.110(1)(g) to review the promotion details of an employee.
- X. Additional Public Comment Period (if needed)
- XI. Adjournment