



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

DATED:
JULY 14, 2026

Join Zoom Meeting
Meeting ID: 831 6314 5588
Passcode: 102386

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated June 9, 2026
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending June 2026
 - b. Dept. Exp Report dated as Verified June 9,16, 23 & July 7, 2026
 - c. May 2026 Financials, as verified
 - d. Approval of Payroll dated June 25, 2026, as verified
 - e. Approval of June 2026 B&O Tax, as verified
- V. WWTP Expansion Project Update
 - a. Expansion Subcommittee – Status Update
 - b. Wilson Engineering, LLC - Status Update on WWTP Expansion Project
- VI. GM Report
- VII. Old Business
 - a. 2027 Puget Sound Nutrient Reduction SRF Grant Funding – Status Update
- VIII. New Business
 - a. Renewal of Interlocal Agreement with San Juan County
- IX. Consideration of Newly Proposed Actions & Resolutions
 - a. Approve resolution to authorize the General Manager to sign on behalf of the District the SRF FY2027 Puget Sound Nutrient Reduction Grant Funding Agreement with Dept. of Ecology.
 - b. Approve resolution to authorize the General Manager to sign on behalf of the District to renew the Interlocal agreement with SJC
- X. Additional Public Comment Period (if needed)
- XI. Adjournment