



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

DATED: SEPTEMBER 13, 2022

Join Zoom Meeting
Meeting ID: 823 6913 1652
Passcode: 909269

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated August 9, 2022
- IV. CONSENT AGENDA
 - a. Financial Statements & Budget Reports for Month Ending July 31, 2022
 - b. Accounts Receivable Report for month ending August 31, 2022
 - c. Voucher Report dated August 15, 2022 – as Verified
 - d. Voucher Report dated August 26, 2022 – As Verified
 - e. Voucher Report dated September 9, 2022 – As Verified
 - f. B/O Utility Tax Voucher dated September 2, 2022 – As Verified
 - g. Approval of Payroll dated August 25, 2022
- V. Consideration of Newly Proposed Actions & Resolutions
 - a. Resolution approving Application for Sewer Service from David and Cristal Kirkpatrick
 - b. Resolution approving payment to Loren and Cindy Lundquist for purchase of main extension easement on Myers St.
- VI. General Manager’s Report
 - a. Report for August 2022.
- VII. WWTP EXPANSION PROJECT UPDATE
 - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VIII. Old Business
 - a. _____
- IX. New Business

Executive Session held under RCW 42.30.110 to discuss potential applicants
- X. Additional Public Comment Period (if needed)
- XI. Adjournment