



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

**DATED:**  
**SEPTEMBER 9, 2025**

**Join Zoom Meeting**  
**Meeting ID: 828 5419 5597**  
**Passcode: 947476**

**MEETING AGENDA**

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
  - a. Minutes of Regular Meeting dated August 12, 2025
  - b. Minutes of the Special Meeting dated August 15, 2025
- IV. CONSENT AGENDA
  - a. Accounts Receivable Report for month ending August 2025
  - b. Dept. Exp Report dated as Verified Aug. 11, 18 & 25, 2025
  - c. Approval of Payroll dated August 25, 2025, as verified
  - d. July 2025 Financials
- V. WWTP Expansion Project Update
  - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VI. GM Report
- VII. New Business
  - a. Puget Sound Nutrient Reduction Grant Application Submitted
  - b. WASWD Board of Directors Application
- VIII. Consideration of Newly Proposed Actions & Resolutions
- IX. Additional Public Comment Period (if needed)
- X. Adjournment