***Regular Meeting of the***

***Board of Commissioners***

**Thursday, May 21, 2020—3:30 p.m.**

**via Teams Live Event**

***Agenda***

1. Call to Order

 2. Attendance

 3. Public Comment

 4. Approval of Meeting Minutes of the April 16, 2020 Regular Meeting (verbal

 elec sig approvals)

 5. Financials

1. Finance Director’s Report
2. Board Approval of Payables (verbal elec sig approvals)

 6. Request for Board Conditional Acceptance of Completion for Arrowhead Phase 3

 R&R Project

 7. Spanaway Water Wholesale Agreement Amendment—John Milne (via phone)

 (verbal BOC elec sig approvals)

 8. Board Approval of Issuing Written Consent re. Sale of Rainier View Water

 Company to Washington Water Service

 9. Return to Normal Operations Options—Work Hours/Overtime; Revised Vacation

 Rollover and Cash-out Policy (Exhibit A, Resolution No. B-1437); Possible

 Federal Grant Money

10. Revised Effective Date of COVID-19 Customer Assistance Program Policy

11. Amendment to 2020 Capital Budget

12. General Manager Project Updates

13. Superintendent’s Report

14. Office Supervisor Report

15. Other Business

 Board Acknowledgement of Budgeted Employee Wage Increases for

 C. Bledsoe

16. Public Comment