

***Regular Meeting of the  
Board of Commissioners***  
**Thursday, April 16, 2020—3:30 p.m.**  
**Pre-Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the March 9, 2020 Special Meeting
5. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables
6. Board Adoption of Resolution No. B-1459, Approval of 10-year Water System Comprehensive Plan
7. Board Adoption of Resolution No. B-1462, Revised COVID-19 Emergency Response Leave and Compensation Plan
8. Board Adoption of Revised Resolution No. B-1463, COVID-19 Customer Assistance Program
9. Board Direction re. Spanaway Wholesale Water Matter
10. Board Award of Sylvan Park Phase 4 R&R Project
11. Request for Board Conditional Acceptance of Completion for Veterans Drive R&R Project
12. General Manager Project Updates  
Board Adoption of Revised Resolution No. B-1464, Collection of Unpaid Connection Costs for 123<sup>rd</sup> Street SW Water Main Replacement Project
13. Superintendent's Report
14. Office Supervisor Report
15. Other Business  
Board Acknowledgement of Annual Employee Wage Increase for S. Jorgensen, J. Lea, and S. Skipworth; additional promotional salary adjustment for J. Lea; remaining 2019 merit increase for K. Wyckoff
16. Public Comment