



COMMISSIONERS
J.S. Korsmo, Jr.
G. J. Rediske
G. J. Barton
GENERAL MANAGER
Randall M. Black

**Regular Meeting of the
Board of Commissioners
Thursday, August 20, 2020—3:30 p.m.
via Microsoft Teams Meeting**

Pre-Agenda

1. Call to Order [excuse Commissioner Korsmo]
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the July 16, 2020 Regular Meetings (BOC authorization to use electronic signatures)
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables (BOC electronic signature authorizations)
 - c. Year-to-date Capital Spending
6. PFAS Strategy Final Plan—G. Peterson and Murraysmith PowerPoint
7. Spanaway Water Construction Agreement Update
8. District Liability & Property Insurance Renewal (September 1)
9. Western State Hospital Update
10. Cross Connection Program Temporary Fee Reduction
11. General Manager Project Updates
12. Superintendent's Report
13. Office Supervisor Report
14. Other Business
 - a. Board Acknowledgement of Annual Wage Increases for B. Brooks annual increase & Water Worker III promotion and K. Rounds annual increase
 - b. Government Relations Committee Report—Commissioner Barton
15. Public Comment