

***Regular Meeting of the Board of Commissioners***  
**Thursday, September 17, 2020—3:30 p.m.**  
***via Microsoft Teams Meeting***

**Pre-Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the August 20, 2020 Regular Meeting (BOC authorization to use electronic signatures)
5. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables (BOC electronic signature authorizations)
6. Request for Board Conditional Acceptance of Completion for Projects
  - a. Wholesale Transmission Main Extension
  - b. Wholesale Transmission Main Extension Booster Pump Stations
  - c. Sylvan Park Phase 4 R&R
  - d. 32<sup>nd</sup> Avenue R&R
7. Board Award of the 39 Street R&R Project
8. Western State Hospital Update
9. General Manager Project Updates
10. Superintendent's Report
11. Finance Director/Office Supervisor Report
12. Other Business
  - a. Board Acknowledgement of Annual Wage Increases for C. Bledsoe, A. Dickens, and six-month increase for L. Nishiko
  - b. Government Relations Committee Report—Commissioner Barton
13. Public Comment