



Regular Meeting Board of Commissioners
Thursday, February 16, 2023 - 3:30PM
In Person and Via Teams
Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Water Rights Update – Tom Pors, Attorney
5. Approval of Regular Meeting Minutes from January 19, 2023
6. Finance Manager’s Report December 2022 & January 2023
 - a. Board Approval of Payables
7. Bid Award 96th St S and Front St S Water Main Replacement, Job #781
8. Board Approval of Changes to The Developer Extension Agreement and Design/ Construction Specifications & Standards
9. General Manager’s Report
10. Operations Manager’s Report
11. Engineering Manager’s Report
12. Information Technology Manager’s Report
 - a. Bid Award Backflow Testers
 - b. Approval of Surplus & Disposal
13. Office Manager’s Report
 - a. Approval of Resolution B-1480 amending and replacing B-1388 Account Set-Up and Procedure
14. Other Business
 - a. Acknowledgment of Employee Wages Increases
 - b. Commissioner Barton WASWD update
 - c. Next Commissioners Meeting March 16, 2023
16. Public Comment
17. Tour of the back property – Weather Dependent
18. Adjourn