



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

1. Call to Order
2. Attendance
3. Public Comment
4. USGS Model Update Presentation – Burt Clothier
5. Approval of Regular Meeting Minutes from February 16, 2023
6. Finance Manager’s Report February 2023
 - a. Board Approval of Payables
7. General Manager’s Report
 - a. Executive Session pursuant to RCW 42.30.110(1)(i) to discuss legal risk of proposed action.
8. Operations Manager’s Report
 - a. Request for Conditional Acceptance for the Naomilawn, Newgrove and Highland Watermain replacement project Job #0719
9. Engineering Manager’s Report
 - a. Request for Conditional Acceptance of Completion for the Seismic Retrofit of Steilacoom Reservoir Project by T Bailey, Inc.
10. Information Technology Manager’s Report
 - a. Board Approval of the Administrative Backflow Fees.
 - b. Board Approval of Surplus/Disposal/ECyle items
11. Office Manager’s Report
 - a. Board Approval of 2022 Write-Offs
12. Human Resources Manager’s Report
 - a. Succession Plan Update
13. Other Business
 - a. Acknowledgment of Employee Wages Increases
 - b. Commissioner Barton WASWD update
 - c. Next Commissioners Meeting April 20, 2023
14. Public Comment
15. Adjourn