



***Regular Meeting Board of Commissioners***  
**Thursday, June 22, 2023 - 3:30PM**  
**In Person and Via Teams**  
**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Regular Meeting Minutes from May 18, 2023, June 1, 2023, and June 7, 2023
5. Finance Manager's Report May 2023
  - a. Board Approval of Payables
6. General Manager's Report
7. Operation Report
8. Engineering Manager's Report
  - a. Conditional Acceptance of Abitibi Well Evaluation
9. Office Manager's Report
10. Information Technology Manager's Report
  - a. Disposal of Surplus Items
11. HR Manager's Report
12. Other Business
  - a. Acknowledgment of Employee Wages Increases
  - b. Commissioner Barton WASWD update
  - c. Next Commissioners Meeting July 20, 2023
14. Public Comment
15. Adjourn