



Regular Meeting Board of Commissioners
Thursday, July 20, 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 June 22, 2023, June 26, 2023, June 28, 2023 & July 11, 2023
5. Presentation and Approval of the New Mission, Vision, and Value Statement
6. Finance Manager's Report June 2023
 - a. Board Approval of Payables
7. General Manager's Report
8. Operation Report
9. Engineering Manager's Report
10. Information Technology Manager's Report
 - a. Surplus Approval
11. HR Manager's Report
12. Other Business
 - a. Acknowledgment of Employee Wages Increases
 - b. Commissioner Barton WASWD update
 - c. Next Commissioners Meeting Special July 27, 2023 @ 8:30 AM, August 8, 2023 @ 8:30AM and Regular Meeting August 17, 2023.
13. Public Comment
14. Adjourn