



Regular Meeting Board of Commissioners
Thursday, August 17, 2023 - 3:30PM
In Person and Via Teams
Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Executive Session Review Settlement Offers from AFFF Manufactures. RCW 42.30.110(l) To discuss with legal counsel representing the agency.
5. Rate Study Presentation by FCS Group
6. Approval of Regular Meeting Minutes from July 20, 2023, and Special Meeting Minutes from July 27, 2023, and August 10, 2023.
7. Finance Manager's Report July 2023
 - a. Board Approval of Payables
8. General Manager's Report
9. Operation Report
10. Engineering Manager's Report
11. Information Technology Manager's Report
 - a. B-1432 Cross Connection Program Policy & Procedures Exhibit A Update
12. HR Manager's Report
13. Executive Session RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
14. Other Business
 - a. Acknowledgment of Employee Wages Increases
 - b. Commissioner Barton WASWD update
 - c. Moving the September 21, 2023, meeting due to WASWD conference (9/20-9/22).
 - d. Special Board Meeting to discuss Water Rights and Dept. of Ecology Policy 2030 & Western State Update (September 7, 2023 @ 8 AM)
 - e. Next Commissioners Meeting Special August 23, 2023 @ 3:30 PM, September 7, 2023 @ 8:00 AM, and September 28, 2023 @ 8:30 AM.
15. Public Comment
16. Adjourn