



Special Meeting Board of Commissioners
Thursday, September 28, 2023 - 8:30 AM
In Person and Via Teams
Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Regular Meeting Minutes from August 17, 2023, Special Meeting Minutes from August 16, 2023 and September 7, 2023.
5. Finance Manager's Report August 2023
 - a. Board Approval of Payables
6. General Manager's Report
7. Operation Report
8. Engineering Manager's Report
 - a. Conditional Acceptance of the R-2 Well Drilling contract with Holt Services
9. Information Technology Manager's Report
10. HR Manager's Report
11. Other Business
 - a. Acknowledgment of Employee Wages Increases
 - b. Commissioner Barton WASWD update
 - c. Next Commissioners Meeting Special October 10, 2023 @ 8:30 AM and Regular Meeting October 19, 2023 @ 3:30 PM.
12. Public Comment
13. Adjourn