



Special Meeting Board of Commissioners
Thursday, October 19, 2023 - 8:00 AM
In Person and Via Teams
Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Executive Session RCW 42.30.110(I) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation.
5. Approval of Special Meeting Minutes from September 28, 2023.
6. Finance Manager's Report September 2023
 - a. Board Approval of Payables
7. Surplus Property at the Nyanza Tank
8. Recommendation for New Fee Structure for Plan Review and New Connections
9. General Manager's Report
10. Operation Report
11. Engineering Manager's Report
12. Information Technology Manager's Report
13. HR Manager's Report
14. Other Business
 - a. Acknowledgment of Employee Wages Increases
 - b. Commissioner Barton WASWD update
 - c. Next Commissioners Meeting November 16, 2023 at 3:30 PM.
12. Public Comment
13. Adjourn