



Regular Meeting Board of Commissioners
Thursday, November 16, 2023 – 3:30 PM
In Person and Via Teams
Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Special Meeting Minutes from October 10, 2023, Regular Meeting Minutes from October 19, 2023, Special Meeting Minutes from November 1, 2023, and Special Meeting Minutes from November 8, 2023.
5. Finance Manager's Report October 2023
 - a. Board Approval of Payables
6. 2024 Draft Budget Presentation
7. Approval of Resolution Amendment B-1410 Service Connection Fees and Charges
8. General Manager's Report
9. Operation & Maintenance Manager's Report
10. Engineering Manager's Report
11. Information Technology Manager's Report
12. HR Manager's Report
13. Other Business
 - a. Acknowledgment of Employee Wages Increases
None this month.
 - b. Commissioner Barton WASWD update
 - c. Next Commissioners Meeting December 21, 2023 at 3:30 PM.
14. Public Comment
15. Adjourn