



***Regular Meeting Board of Commissioners***

**Thursday, December 21, 2023 – 3:30 PM**

**In Person and Via Teams**

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Swearing in Commissioner John Korsmo, Jr., Position #3, Term 2024-2030.
5. Approval of Regular Meeting Minutes from November 16, 2023.
6. Finance Manager's Report
  - a. Board Approval of Payables
7. 2024 Final Budget Presentation & Approval
  - a. Approval of B-1484 2024 Rate Increase
8. General Manager's Report
  - a. Consulting Manager's Report
9. Approval of Updated Service Connection Fees Reso. B-1410 Exhibit A, Part 1a
10. Operation & Maintenance Manager's Report
11. Engineering Manager's Report
12. Information Technology Manager's Report
  - a. Approve Surplus & Disposal Items
  - b. Annual Insurance Renewal Acceptance
13. HR Manager's Report
  - a. Approve Employee Handbook Annual Updates
  - b. Repeal Resolution B-1424 Holiday's and Time Off
14. Other Business
  - a. Acknowledgment of Employee Wages Increases
  - b. Commissioner Barton WASWD update
  - c. Next Commissioners Meeting January 18, 2024 at 3:30 PM.
13. Public Comment
14. Adjourn