



Special Meeting Board of Commissioners

Thursday April 25, 2024 – 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 March 28, 2024
5. Finance Manager's Report March 2024
 - a. Board Approval of Payables
6. General Manager's Report
7. Operation & Maintenance Manager's Report
 - a. Conditional Acceptance of Completion for the Completion of Spanaway WTME Extension H Project - Ceccanti.
 - b. Conditional Acceptance of Completion for the Completion of Ardmore Dr & Whitman Intersection Water Main Relocation – Pape & Sons.
8. Engineering Manager's Report
 - a. Approval of K-3 Well Drilling Contract
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 Regular Commissioners Meeting May 16, 2024 at 3:30 PM.
12. Public Comment
13. Adjourn