

Regular Meeting of the Board of Commissioners
Thursday, February 18, 2021—3:30 p.m.
via Microsoft Teams Meeting

Pre-Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the January 21, 2021 (*BOC electronic signature authorizations*)
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables (*BOC electronic signature authorizations*)
6. Executive Session per RCW 42.30.110(1)(i)(ii)(iii), Potential Litigation
7. Board Award of Scott Wellsite GAC Filtration Equipment Purchase Project
8. Board Approval of Additional Employee Handbook Updates
9. Board Approval of 2020 Write-offs
10. Board Approval of Surplus Material to be Recycled
11. Board Award of Conditional Acceptance of Completion—Nyanza Tank Replacement Project
12. Board Award of Conditional Acceptance of Completion—39th Avenue R&R Project
13. General Manager Project Updates
14. Superintendent's Report
15. Office Supervisor Report
16. Other Business
 - a. Board Acknowledgement of Employee Wage Increases for S. Bosma, B. Davison, M. Golden, K. Lawson, and B. Levo
 - b. Board Approval of Engineer Manager Job Description and Salary Range
 - c. State Auditor's Office Potential Information Compromise
 - d. Government Relations Committee Report—Commissioner Barton
17. Public Comment