

Special Meeting of the Board of Commissioners
Monday, September 23, 2021—3:30 p.m.
In-Person with Microsoft Teams Provision
Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Authorization for Condemnation Proceedings
5. Property and Casualty Insurance Renewal
6. Approval of Meeting Minutes from August 18, 2021
7. Financials
 - a. Finance Manager's Report
 - b. Board Approval of Payables
8. Spanaway Water Wholesale Amendment Agreement
9. General Manager's Project Updates
10. Operations Manager's Report
11. Engineering Manager's Report
12. Office Manager's Report
13. Other Business
 - a. Acknowledgment of employee wages for C. Bledsoe and A. Dickens
 - b. Government Relations Committee Report - Commissioner Barton
14. Public Comment