



Regular Meeting Board of Commissioners
Thursday, February 17, 2022 -3:30PM
Virtual Meeting via Microsoft Teams
Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes from January 27, 2022 - Special Meeting (*BOC Electronic Signature*)
5. Finance Manager's Report (December 2021 and January 2022)
 - a. Board Approval of Payables (*BOC Electronic Signature*)
 - b. Audit Summary Report – Commissioner Korsmo
6. Board Approval of Succession Plan
7. Board Approval of Repealing and Replacing Resolution B-1439 with Resolution B-1474 Retirement Plan (*BOC Electronic Signature*)
8. Board Approval of the cost for Investigating three Wells at Abitibi property
9. Board Approval of Cross Connections Backflow Bid Award – Backflow Northwest Inc.
10. General Manager's Report
11. Operations Manager's Report
 - a. Request for Conditional Acceptance 39th Ave Water Main Replacement Phases 2 & 3 Project #780
12. Engineering Manager's Report
13. Office Manager Report
 - a. Introduction Proposal of Elimination of Tenant Accounts
 - b. Board Approval of 2021 Write-Offs
14. Other Business
 - a. Acknowledgment of Employee Wages Increases
 - b. Government Relations Committee Report – Commissioner Barton
 - c. Next Board of Commissioners Meeting is March 17, 2022 @ 3:30 PM
14. Public Comment
15. Adjourn