



Regular Meeting Board of Commissioners

Thursday, April 21, 2022 - 3:30PM

In Person & Virtual Meeting via Microsoft Teams

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Cross Connection Control Complaint – Norm Connor
5. Approval of Meeting Minutes from March 17, 2022 - Regular Meeting & Approval of Special Meeting Minutes from March 21, 2022.
6. Finance Manager's Report (March 2022)
 - a. Board Approval of Payables
7. Woodland Estate Meeting Report
8. General Manager's Report
9. Operations Manager's Report
10. Engineering Manager's Report
11. Office Manager Report
12. Personnel Issues – Executive Session under RCW 42.30.110 section 1(f).
13. Other Business
 - a. Acknowledgment of Employee Wages Increases
 - b. Government Relations Committee Report – Commissioner Barton
 - c. Backflow testing administrative costs.
 - d. Water Week (5/1-5/7) Proclamation acceptance May 2, 2022 – City of Lakewood
 - e. Next Regular Board of Commissioners Meeting is May 19, 2022 @ 3:30 PM
14. Public Comment
15. Adjourn