



Special Meeting Board of Commissioners
Thursday, June 30, 2022 - 3:30PM
In Person and Via Teams
Pre-Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. No Tenant Sign Up Proposal – Public Meeting Summary
5. Approval of Special Meeting Minutes from April 18, 2022
Approval of Special Meeting Minutes from May 4, 2022
Approval of Regular Meeting Minutes from May 21, 2022
6. Finance Manager’s Report (May 2022)
 - a. Board Approval of Payables
7. General Manager’s Report
 - a. Manufacturing Symposium Update
8. Operations Manager’s Report
 - a. Bid Award WTME Schedule H – Spanaway Extension
9. Engineering Manager’s Report
 - a. Update on the new PFAS levels and the District PFAS response strategy
10. Office Manager Report
11. Other Business
 - a. Acknowledgment of Employee Wages Increases
 - b. Commissioner Barton WASWD update
12. Public Comment
13. Adjourn