



**Regular Meeting Board of Commissioners**  
**Thursday, July 21, 2022 - 3:30PM**  
**In Person and Via Teams**  
**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Board Approval of the No Tenant Sign Up Proposal
5. PFAS Presentation
6. Approval of Resolution B-1475 ADU Connection Fees
7. Approval of Special Meeting Minutes from June 30, 2022
8. Finance Manager's Report (June 2022)
  - a. Board Approval of Payables
9. General Manager's Report
10. Operations Manager's Report
  - a. Conditional Acceptance – 39<sup>th</sup> Ave Phase 4 – Halcyon to Pacific Highway, Job # 0804 Ceccanti Inc.
  - b. Conditional Acceptance – 112<sup>th</sup> St from Pac Hwy to South Tacoma Way, Job # 0800 H-Con Inc.
11. Engineering Manager's Report
  - a. Update on the new PFAS levels and the District PFAS response strategy
12. Office Manager Report
13. Other Business
  - a. Acknowledgment of Employee Wages Increases
  - b. Commissioner Barton WASWD update
14. Public Comment
15. Adjourn