



**Regular Meeting Board of Commissioners  
Thursday, August 18, 2022 - 3:30PM  
In Person and Via Teams**

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Regular Meeting Minutes from July 21, 2022
5. Finance Manager's Report (July 2022)
  - a. Board Approval of Payables
6. 2023 Budget Update
7. Wholesale Water Main Dedication Celebration
8. General Manager's Report
9. Operations Manager's Report
  - a. Board Approval of contactor for the Naomilawn, Newgrove, Highland Water Main Replacement Project #719
  - b. Board Approval of contactor for the Lake Steilacoom Drive Phase 2 Water Main Replacement Program, Job #799.
10. Engineering Manager's Report
11. Office Manager's Report
12. Information Technology Manager's Report
13. Other Business
  - a. Acknowledgment of Employee Wages Increases
  - b. AWWA Membership for Board Commissioners
  - c. Budget Workshop - October 11, 2022, 8:30 AM - 12:00 PM
  - d. Commissioner Barton WASWD update
14. Public Comment
15. Adjourn