



Regular Meeting Board of Commissioners
Thursday, October 20, 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 September 15, 2022
5. Briefing from Jeff Kray regarding JBLM Lawsuit - **Executive Session RCW 42.30.110(I)**
6. Finance Manager's Report (September 2022)
 - a. Board Approval of Payables
7. Funding options – WIFIA (Sergey – FCS Group)
8. 2023 Budget Update
9. Request for Board Approval to Submit DWSRF Applications for the O-2, O-3, I-3, K-3, and G-4 Well Projects.
10. General Manager's Report
11. Operations Manager's Report
12. Engineering Manager's Report
13. Office Manager's Report
14. Information Technology Manager's Report
15. Other Business
 - a. Acknowledgment of Employee Wages Increases
 - b. Proposed Recruitment Schedule
 - c. Commissioner Barton WASWD update
 - d. Next Commissioners Meeting November 17, 2022
16. Public Comment
17. Adjourn