

**AGENDA**  
**Regular Board Meeting**  
**January 4, 2023 - 5:00 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ELECTION OF OFFICERS**
- 4. ADDITIONS OR DELETIONS FROM THE AGENDA**
- 5. PUBLIC COMMENT**
- 6. CONSENT AGENDA**

*The following items have either been previously discussed or are routine in nature. Any item may be removed at the request of a commissioner for further discussion. The Board may approve all these items with a single motion.*

- 6.1** Regular Meeting Minutes of December 7, 2022
- 6.2** January 4, 2023, Vouchers \$339,611.51
- 6.3** December Benefits \$90,560.75
- 6.4** December Payroll \$193,485.49
- 6.5** Lift Station 5 Upgrades Project (50-20) – Final Acceptance

- 7. BUSINESS ITEMS**
- 8. DISCUSSION ITEMS**
- 9. OTHER BUSINESS**
- 10. GENERAL MANAGER'S REPORT**
- 11. ADDITIONAL REPORTS**
  - 11.1** Capital Project Update
- 12. VERBAL REPORTS**
  - Department Heads
    - Engineering
    - Finance
    - M&O
  - Legal
  - Commissioners
- 13. EXECUTIVE SESSION**

To review the performance of a public employee with legal counsel per RCW 42.30.110 section 1(g)
- 14. ADJOURN**