

AGENDA
Regular Board Meeting
March 1, 2023 - 5:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS OR DELETIONS FROM THE AGENDA

4. PUBLIC COMMENT

4.1 Exit Conference – State Auditor’s Office

5. EXECUTIVE SESSION (Virtual)

To review the performance of a public employee RCW 42.30.110 section 1(g)

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 February 15, 2023

6.2 March 1, 2023, Vouchers \$196,712.42

6.3 DE 541 MV5, LLC (930 2nd St.) – Accept as Complete

Resolution No. 597-23

7. BUSINESS ITEMS

7.1 Authorize Vehicle Surplus

Resolution No. 599-23

7.2 Commissioner Handbook Update – Section 2.4 Compensation

Resolution No. 600-23

7.3 Delinquent, Lien, and Foreclosure Policy

Resolution No. 601-23

7.4 Award 2023 Water System Improvements – Old Town Phase 2 (22-01)

Resolution No. 602-23

8. DISCUSSION ITEMS

9. OTHER BUSINESS

10. REPORTS

10.1 General Manager Report

10.2 Department Reports

- Engineering
- Finance
- HR/Admin
- Operations/WWTF

10.3 Legal Report

10.4 Commissioner Reports

11. ADJOURN