

AGENDA
Regular Board Meeting
September 6, 2023 - 5:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS OR DELETIONS FROM THE AGENDA

4. PUBLIC COMMENT

5. 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.

5.1 Regular Meeting Minutes of August 16, 2023

5.2 September 6, 2023, Vouchers \$147,490.53

5.3 August Benefits \$98,699.33

5.4 August Payroll \$232,724.35

5.5 DE 570 Handa Single Family Residence – 911 8th Street

6. BUSINESS ITEMS

6.1 Approve CIPP ILA Amendment 1 – Alderwood Water and Wastewater District

6.2 Approve CIPP Change Request No. 1 – Staheli Trenchless Consultants

6.3 Approve Lift Station 8 Change Order 1

7. DISCUSSION ITEMS

7.1 September 20th Meeting

8. OTHER BUSINESS

9. REPORTS

9.1 General Manager Report

9.2 Department Reports

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

9.3 Legal Report

9.4 Commissioner Reports

10. ADJOURN