

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
7:00 P. M.  
October 15, 2019**

1. Call to Order
2. Roll Call of Commissioners
3. Approval of Agenda
4. Audience Participation
  - A. NONE

**CONSENT AGENDA**

<b>5.</b>	<b>Approval of Minutes –10/1/19 Board Meeting</b>			
<b>6.</b>	<b>Approval of Payroll, Maintenance and Construction Vouchers</b>			
	Payroll 10/11/19	-	\$57,702.21	
	Maintenance	-	\$46,408.52	
	Construction	-	\$N/A	
		<b>TOTAL</b>	-	<b>\$104,110.73</b>

7. Resolutions:
  - A. None
8. Special Reports:
  - A. District Engineer
  - B. District Attorney
  - C. Operations
  - D. Office
  - E. Commissioners
9. Unfinished Business:
  - A. Treatment Analysis – View Royal
  - B. City of Tacoma Intertie – View Royal
  - C. VFD Installation – AMEND Award Project
10. New Business:
  - A. View by Vintage – Addendum #3
  - B. Service Request – Valley System
  - C. New monitor – Staff and Safety
  - D. WSRMP – Rate Notification
  - E. District Safe -
11. Executive Session:
  - A. None
12. Meeting Adjourned – Time:\_\_\_\_\_