

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
April 7, 2020**

**PHONE IN ONLY MEETING (Due to Covid-19 Restrictions)
Phone in will be available at 6:45 p.m
206-568-8200 (PIN 988676 # then *)**

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

CONSENT AGENDA

5. Approval of Minutes –03/17/2020 Board Meeting			
6. Approval of Payroll, Maintenance and Construction Vouchers			
Payroll 03/27/20	-	\$ 27,852.10	
Payroll 04/10/20	-	\$ 50,758.63	
Maintenance	-	\$ 130,876.23	
Construction	-	\$ 32,933.67	
	TOTAL	-	\$242,420.63

- 7. Resolutions:**
 - A. NONE
- 8. Special Reports:**
 - A. District Engineer
 - B. District Attorney
 - C. Operations
 - D. Office
 - E. Commissioners
- 9. Unfinished Business:**
 - A. Reservoir Project – Advertised 4/2 – Bid Open 4/30
 - B. Coronavirus – Staffing/Governor Proclamation
 - C. PP Bond Issue – Offers Received
- 10. New Business:**
 - A. Waive Late Fees/Termination notice (March 18th guidance)
 - B. 2020 Asphalt Overlay Program- PC Public Works
 - C. SR162 Watermain Replacement – Scope and Budget
- 11. Executive Session:**
 - A. None
- 12. Meeting Adjourned – Time:_____**