

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
June 2, 2020**

**PHONE IN ONLY MEETING (Due to Covid-19 Restrictions)
206-568-8200 (PIN 707986 # then *) available at 6:45 p.m**

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

CONSENT AGENDA

5. Approval of Minutes –05/19/2020 Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 06/5/20 - \$ 48,240.35
Maintenance - \$ 32,754.38
Construction - \$ 48,894.05
Special Voucher - \$ 39,248.00
TOTAL - \$ 169,136.78

- 7. Resolutions:**
 - A. Resolution – 2020-06 – Emergency Intertie Connection**
- 8. Special Reports:**
 - A. District Engineer**
 - B. District Attorney**
 - C. Operations**
 - D. Office**
 - E. Commissioners**
- 9. Unfinished Business:**
 - A. Valley Reservoir & Pump Station – MTC Scope & Budget**
 - B. Covid 19 – Past Due accounts (P/A...Shut offs)?**
 - C. WSDOT – SR 162 XL 5644 Paving – Project increase from 2018**
 - D. View Royal – Scope and Budget**
- 10. New Business:**
 - A. WASWD Retro Program – New Contract**
 - B. Winchester – Booster Pump/motor replacement**
 - C. Warden Estates – Water Rights Transfer**
- 11. Executive Session:**
 - A. None**
- 12. Meeting Adjourned – Time: _____**