

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
August 4, 2020**

**PHONE IN ONLY MEETING (Due to Covid-19 Restrictions)
206-568-8200 (PIN 464794 # 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 –07/21/2020 Board Meeting			
6. Approval of Payroll, Maintenance and Construction Vouchers			
Payroll 07/31/20	-	\$ 30,445.48	
Maintenance	-	\$ 81,352.31	
Construction	-	\$ 353,720.55	
TOTAL	-		\$ 465,518.34

- 7. Resolutions:**
 - A. None
- 8. Special Reports:**
 - A. District Engineer
 - B. District Attorney
 - C. Operations
 - D. Office
 - E. Commissioners
- 9. Unfinished Business:**
 - A. None
- 10. New Business:**
 - A. Valley Reservoir Project – Change Order #2
 - B. Valley Reservoir – Additional Scope, Coatings inspection
 - C. View Royal Emergency Intertie – Change Order #2, Accept as Complete
- 11. Executive Session:**
 - A. None
- 12. Meeting Adjourned – Time:_____**