

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
September 15, 2020**

**PHONE IN ONLY MEETING (Due to Covid-19 Restrictions)
206-568-8200 (PIN 621316# 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 –09/01/2020 Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 09/11/20 - \$ 53,357.02
Maintenance - \$ 151,582.95
Construction - \$ N/A
TOTAL - \$ 204,939.97

- 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. Banner Bank Draw – Valley Res
 - B. PLC – Country
 - C. View Royal – Filter Media Study (replacement)
 - D. Valley Reservoir – Optional Tree Mural
 - E. Fire Event – Base Rate and Usage Adjustments?
 - F. Change Order #4 – Valley Reservoir
- 11. Executive Session:**
 - A. None
- 12. Meeting Adjourned – Time:_____**