

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
October 6, 2020**

**PHONE IN ONLY MEETING (Due to Covid-19 Restrictions)
206-568-8200 (PIN 780283# 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 –09/15/2020 Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 09/25/20 - \$ 28,379.12
Payroll 10/09/20 - \$ 56,073.72
Maintenance - \$ 140,704.05
Construction - \$ 519,360.31
TOTAL - \$ 744,517.20

- 7. Resolutions:**
 - A. Resolution – 2020-08 – Rates and Fees**
 - B. Resolution – 2020-09 – Purchasing**
- 8. Special Reports:**
 - A. District Engineer**
 - B. District Attorney**
 - C. Operations**
 - D. Office**
 - E. Commissioners**
- 9. Unfinished Business:**
 - A. None**
- 10. New Business:**
 - A. Void Warrants – Unclaimed Property**
 - B. Tree Removal – Valley Reservoir**
 - C. Valley Reservoir Project – PSE Permit**
 - D. Valley Reservoir – Change Order #5 – Paint Coating System**
 - E. Valley Reservoir – Change Order – Upgrade soffits to metal**
 - F. DOH – Consolidation Grant – Kapowsin**
 - G. Generator Repair - Country**
- 11. Executive Session:**
 - A. None**
- 12. Meeting Adjourned – Time:_____**