

**VALLEY WATER DISTRICT  
REGULAR MEETING AGENDA  
7:00 P. M.  
November 17, 2020**

**PHONE IN ONLY MEETING (Due to Covid-19 Restrictions)  
206-568-8200 (PIN 660775# 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**

<b>5. Approval of Minutes –11/03/2020 Board Meeting</b>
<b>6. Approval of Payroll, Maintenance and Construction Vouchers</b>
Payroll 11/20/20       -       \$ 27,219.62
Maintenance           -       \$ 53,116.34
Construction          -       \$ N/A
<b>TOTAL           -               \$ 80,335.96</b>

- 7. Resolutions:**
  - A. None
- 8. Special Reports:**
  - A. District Engineer
  - B. District Attorney
  - C. Operations
  - D. Office
  - E. Commissioners
- 9. Unfinished Business:**
  - A. Budget
- 10. New Business:**
  - A. PSE – Easement Agreement Eastown/Jensen
  - B. Chinook Tank Recoat – Change Order #2
  - C. Verizon – New NASPO agreement
  - D. Customer Leak – Driveway Damage
  - E. Surplus Sale
  - F. Commissioner Insurance
- 11. Executive Session:**
  - A. None
- 12. Meeting Adjourned – Time:\_\_\_\_\_**