

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
June 15, 2021**

**PHONE IN ONLY MEETING (Due to Covid-19 Restrictions)
206-568-8200 (PIN 263667# 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 –6/01/2021 Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 6/18/21 - \$30,902.22
Maintenance - \$ 178,223.79
Construction - \$
TOTAL - \$209,126.01

- 7. Resolutions:**
 - A. Resolution 2021-04 – Rate and Fee Schedule**
 - B. Resolution 2021-05 – Amending Bond Resolution**
- 8. Special Reports:**
 - District Engineer
 - District Attorney
 - Operations
 - Office
 - Commissioners
- 9. Unfinished Business:**
 - A. Valley Reservoir – TSI Integration – Accept as Complete**
- 10. New Business:**
 - A. SR162 Watermain Replacement Project – Scope and Budget**
 - B. Budget/Salaries**
 - C. PWTF Application Submittal – Approval**
 - D. Rain for Rent – VR Media Project**
 - E. Valley Reservoir Project – CO #12**
 - F. SAO Data Agreement**
- 11. Executive Session:**
 - None
- 12. Meeting Adjourned – Time:_____**