

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

**PHONE IN OPTION (Due to Covid-19 Proclamations)
206-568-8200 (244650*) 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 –8/17/2021 Board Meeting		
6.	Approval of Payroll, Maintenance and Construction Vouchers		
	Payroll 8/27/21	-	\$ 32,402.37
	Payroll 9/10/21	-	\$ 58,083.93
	Special Voucher	-	\$ 71,019.00
	Maintenance	-	\$ 210,626.65
	TOTAL	-	\$ 372,131.95

- 7. Resolutions:**
Resolution 2021-08 – Emergency Truck Purchase
- 8. Special Reports:**
District Engineer
District Attorney
Operations
Office
Commissioners
- 9. Unfinished Business:**
 - A. Covid – Past Due Payment Arrangements/Policy update**
 - B. Truck Update – 9/15 delivery date**
 - C. Comp Plan - Update**
 - D. Valley Reservoir Project – Accept as Complete**
- 10. New Business:**
 - A. Establish Operations Manager Position and Pay Scale**
 - B. Void Warrant – Reissue**
 - C. Emergency Well Pump Investigation - Buttes**
- 11. Executive Session:**
 - A. Employee Performance Review**
- 12. Meeting Adjourned – Time:_____**