

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
October 4, 2022**

PHONE IN OPTION - 206-568-8200 (656609#) available at 6:45 p.m

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**

CONSENT AGENDA

5. Approval of Minutes –9/20/2022 Regular Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 10/7/2022 - \$ 64,610.10
Maintenance - \$ 39,666.26
TOTAL - \$ 104,276.36

- 7. Resolutions:**
 Resolution 2022-07 – Regular Board Meeting Date and Time Change
- 8. Special Reports:**
 District Engineer
 District Attorney
 Operations
 Office
 Commissioners
- 9. Unfinished Business:**
 None
- 10. New Business:**
 - A. City of Puyallup – Knutson Warehouse Service Area (BLA Request)**
 - B. District Standard Details – Update**
 - C. District Office Hours**
- 11. Executive Session:**
 SR 162 Roundabout Project, followed by an executive session pursuant to RCW 42.30.110(1)(i)(iii), with potential action to follow after the executive session
- 12. Meeting Adjourned – Time:_____**