

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P. M.
June 5, 2023**

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

CONSENT AGENDA

5.	Approval of Minutes –5/15/2023 Regular Board Meeting		
6.	Approval of Payroll, Maintenance and Construction Vouchers		
	Payroll 6/2/2023	-	\$ 70,912.13
	Maintenance	-	\$ 128,543.73
	TOTAL	-	\$ 199,455.86

- 7. Resolutions**
None
- 8. Special Reports:**
District Engineer
District Attorney
Operations
Office
Commissioners
- 9. Unfinished Business:**
 - A. Surplus Property Sale**
 - B. Alderwood System – Controls and VFD project**
 - C. Office Facility – Bark**
 - D. Sierra Pump and Motor – Warranty Issue**
 - E. Excavator – lower minimum price.**
 - F. Valley Reservoir Cleaning - \$2k + tax**
 - G. PWTF Loan Application – Projects Discussion**
- 10. New Business:**
 - A. WSDOT Service Terminations**
 - B. Dump Truck Purchase Options**
 - C. Buttes Emergency Well – Panel Upgrade**
 - D. Daffodil Storage – D.E. Extension**
 - E. Reed Trucking – Change of Conditions Letter/Request**
- 11. Executive Session:**
None
- 12. Meeting Adjourned – Time:_____**