

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P. M.
September 18, 2023**

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

CONSENT AGENDA

5. Approval of Minutes –9/05/23 Regular Board Meeting
6. Approval of Payroll, Maintenance and Construction Vouchers
Payroll 9/22/2023 - \$ 37,460.07
Maintenance - \$ 165,882.28
TOTAL - \$ 203,342.35

- 7. Resolutions**
 Resolution 2023-06 – District Standard and Specs
- 8. Special Reports:**
 District Engineer
 District Attorney
 Operations
 Office
 Commissioners
- 9. Unfinished Business:**
 A. Highlands Property – Earnest Money
- 10. New Business:**
 A. Chinook Media Replacement
 B. WASWD – Retro Nominations
 C. PWTF – Awards
 D. Dump Truck Modifications
 E. City of Bonney Lake – Service Area
 F. SR162 Phase 5 – Parametrix Scope & Budget
- 11. Executive Session:**
 None
- 12. Meeting Adjourned – Time: _____**