

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P. M.
September 16, 2024**

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**
None

CONSENT AGENDA

5. Approval of Minutes – 9/3/24 Regular Board Meeting			
6. Approval of Payroll, Maintenance and Construction Vouchers			
Payroll 9/20/2024	-	\$ 39,444.09	
Maintenance	-	\$ 155,814.68	
	TOTAL	-	\$ 195,258.77

- 7. Resolutions**
None
- 8. Special Reports:**
 District Engineer
 District Attorney
 Operations
 Office
 Commissioners
- 9. Unfinished Business:**
 - A. PWTF – SR162 Closeout – Early Completion Incentive**
 - B. 128th Road Widening – Pierce County Response**
- 10. New Business:**
 - A. Cellular Telemetry Conversions – View Royal/Winchester**
 - B. Hazard Mitigation 2025-2030 – Approve Participation Pierce County**
 - C. Peak410 – Roundabout/Watermain issue**
 - D. Sierra Well – Covenant Recordings**
- 11. Executive Session:**
None
- 12. Meeting Adjourned – Time:_____**