

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P.M.
February 3, 2025**

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

CONSENT AGENDA

5.	Approval of Minutes – 1/21/25 Regular Board Meeting		
6.	Approval of Payroll, Maintenance and Construction Vouchers		
	Payroll 2/7/2025	-	\$ 75,815.81
	Maintenance	-	\$ 83,482.98
	TOTAL	-	\$ 159,298.79

7. Resolutions
None
8. Special Reports:
District Engineer
District Attorney
Operations
Office
Commissioners
9. Unfinished Business:
A. Leak Detection Equipment – Battery Replacement (\$2,500)
B. Customer Letter – COBL Utility Tax
10. New Business:
A. Pierce County Tax Foreclosure – Write Off – Norman
B. View Royal System – PLC Replacement
11. Executive Session:
Nash/Pierce County Rhodes Lake Road Corridor 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: _____