

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

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

**CONSENT AGENDA**

<b>5.</b>	<b>Approval of Minutes – 5/20/25 Special Board Meeting</b>		
<b>6.</b>	<b>Approval of Payroll, Maintenance and Construction Vouchers</b>		
	Payroll 5/30/2025	- \$	37,769.40
	Maintenance	- \$	96,325.38
	<b>TOTAL</b>	<b>-</b>	<b>\$ 134,094.78</b>

- 7. Resolutions**  
None
- 8. Special Reports:**  
District Engineer  
District Attorney  
Operations  
Office  
Commissioners
- 9. Unfinished Business:**
  - A. Alderwood Service Line Replacement – Bid Review/Recommendation to Award**
  - B. Additional Summer Help Position**
  - C. Pierce County Fish Culvert – BHC Scope and Budget**
  - D. Alderwood Service Line Replacement – Parametrix Scope and Budget**
- 10. New Business:**
  - A. Postage Machine Purchase -**
  - B. Emergency Repairs – Dump Truck**
- 11. Executive Session:**  
None
- 12. Meeting Adjourned – Time:\_\_\_\_\_**