



Commissioner Business Meeting

March 18, 2019

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:

	TAB#
A. Minutes of the Business Meeting held on March 4, 2019	1
B. Payables & Payroll listings	2
Consent Agenda	
All items listed with an asterisk () are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.	
*a. Minutes of the Business Meeting held on March 4, 2019.	
*b. Payroll in the amount of \$34,809.73 issued on March 5, 2019, payables in the amount of \$150,438.89 issued on March 8, 2019, totaling \$185,248.62. Suggested motion to approve consent agenda.	
C. PLANT OPERATOR	3
<ul style="list-style-type: none">• To approve Change Order 1 with Mountain States Construction in the amount of \$8,342.45 plus tax for work completed on the Influent Pump Station project.	
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate and Personnel issues as allowed by RCW: 42.30.110 Subsection C and G respectively.
- VII. ADJOURNMENT