

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: April 24, 2019, Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	5/2/19	390307	\$ 4,839.60
Maintenance 11-095-0010	5/7/19	390308	\$22,032.23
Maintenance 11-095-0010	5/15/19	390309 – 390316	\$ 4,733.13
Maintenance 11-095-0010	5/30/19	390317 – 390347	\$56,132.98
Maintenance 11-095-0010	5/30/19	390348 – 390352	\$60,112.05
Cap. Imp. 11-095-3020	5/30/19	399023 – 399024	\$47,406.47

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	05/30/19	\$103,576.46
Payroll Tax	05/30/19	\$ 59,741.16
Dept. of Retirement	05/15/19	\$ 38,410.65

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

RESOLUTION 2019-02 APPOINTMENT OF AGENT TO RECEIVE CLAIMS FOR DAMAGES
(RCW4.96.020)

2020 RATE INCREASE DISCUSSION

EDUCATIONAL REQUEST OF RICHIE CHAPPLE TO ATTEND A THREE DAY CORNELL
PUMP SCHOOL HELD IN PORTLAND WA

EDUCATIONAL REQUEST OF CORDELIA FORD TO ATTEND THE WFOA CONFERENCE
HELD IN YAKIMA WA
GENERAL MANAGERS CONTRACT

OTHER BUSINESS

REPORTS:

CORDELIA FORD – OFFICE MANAGER
MARC MONTIETH – ASSISTANT MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
BRIAN SNURE - ATTORNEY

COMMISSIONERS COMMENTS

NEXT MEETING – MAY 22, 2019, @ 9:30 A.M.

ADJOURNMENT