

1. ADJOURN
2. CALL TO ORDER
3. ROLL CALL
4. ADDITIONS OR DELETIONS FROM THE AGENDA

4.I. February 1, 2023 Agenda

Documents:

[0 02.01.2023.DRAFT.AGENDA.PDF](#)

5. PUBLIC COMMENT
6. CONSENT AGENDA
7. BUSINESS ITEMS
8. DISCUSSION ITEMS
9. OTHER BUSINESS
10. REPORTS
11. General Manager Report
12. Department Reports
13. Legal Report
14. Commissioner Reports

AGENDA
Regular Board Meeting
February 1, 2023 - 5:00 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS OR DELETIONS FROM THE AGENDA**
- 4. PUBLIC COMMENT**
- 5. CONSENT AGENDA**

The following items have either been previously discussed or are routine in nature. Any item may be removed at the request of a commissioner for further discussion. The Board may approve all these items with a single motion.

5.1 Regular Meeting Minutes of January 18, 2023

5.2 February 1, 2023, Vouchers \$68,208.86

5.3 January Benefits

5.4 January Payroll

5.5 DE 560 – Brookside Estates 10524-10604 Holly Drive – Authorization & Approval

5.6 DE 543 – APA Holdings 226 106th St SW – Accept as Complete

6. BUSINESS ITEMS

7. DISCUSSION ITEMS

7.1 Commissioner Meeting Compensation

7.2 Airport Road Transfer Station Discussion

8. OTHER BUSINESS

9. REPORTS

9.1 General Manager Report

9.2 Department Reports

- Engineering
- Finance
- HR/Admin
- Operations/WWTF

9.3 Legal Report

9.4 Commissioner Reports

10. ADJOURN