

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, January 11, 2022

REGULAR MEETING 6:00 PM

AGENDA (draft):

• **VISITOR BUSINESS**

- None known

• **BOARD – ACTION REQUIRED**

- Swear in new commissioner
- Approve minutes from December 14, 2021 Regular Meeting
- Elect officers (president and secretary of commission)
- Staffing: operator vacancies
- 2022 Budget
- Effective date for water rate increase
- Spinnaker Bldg CWA
- Approve purchase of replacement laptop for Melody

• **BOARD – DISCUSSION/TABLE/MORE INFORMATION**

- Update on Water System Plan DOH review/approval process
- Update on SW 216th Street water main replacement
- Update on booster tank replacement at Bank & 115th
- Public outreach
- Defining ERU value for mutli-family dwellings
- Approach to clearing the wait list for service connections

- Executive Session –

• **ADMINISTRATION REPORT**

- General Manager's report
- Financial report through December 2021
- Production report through December 2021

• **CONCLUDE**