



***Regular Meeting  
Agenda  
August 7, 2024***

- I. Call to Order
- II. Agenda
  - A. Changes or Additions to Agenda
  - B. Approve Agenda
- III. Approval of the Minutes
  - A. Approve the July 17, 2024 Regular Meeting Minutes
- IV. Public Comment
- V. Manager's Report – Laura Keough
  - A. RH2 Task Authorization No. 8 – AC Pipe Replacement Contract – Services During Bidding and Construction - \$359,143
  - B. Employees Luke and Craig Obtain Cross Connection Specialist Certifications
  - C. Employee Giddings Obtains WASWD Scholarship for GIS course at UW
  - D. Certificates of Sewer and Water Availability
    - Tax Lot #660022-0330 – Sewer/Water – Demolish Existing Single Family Residence and Build New Single Family Residence
    - Tax Lot #195441-0310 – Sewer – Addition to Existing Single Family Residence
  - E. Laurel Trees Near Water Main Easement
  - F. Other
- VI. Office Manager's Report
  - A. Turn Accounts 4040 and 6000 Over to Attorney for Collection
- VII. Approval of Vouchers