



**BOARD OF COMMISSIONER'S  
MEETING AGENDA**

January 24, 2023

**5:30 P.M.**

**PUD CONFERENCE ROOM**

**CALL TO ORDER:**

**ROLL CALL:**

Board Members – Greg McCall, Don Nuxoll and Judy Ridge

**CONSENT AGENDA:**

- 1. MEETING MINUTES APPROVAL:** Regular Meeting – January 10, 2023
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

**OLD BUSINESS:**

1. City Sewer System Contract Operation Transition Activity

**ACTION**

Discussion

**EXECUTIVE SESSION:** To evaluate the performance of the General Manager per RCW 42.30.110(1)(g)

**NEW BUSINESS:**

1. Resolution 23-506 – Setting the General Manager's Annual Salary
2. Resolution 23-507 – Accept Bennett Hill Subdivision Water and Sewer Lines

**ACTION**

Approval

Approval

**MANAGER'S REPORT:**

**COMMISSIONER'S REPORT:**

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURNMENT:**