



Commissioners Meeting
Meeting Agenda
March 8th, 2021 @ 5pm

- **Welcome/Introduction of Guest**

- Darryl Piercy

- **Consent Items**

- **Motion to Approve Minutes**
- **Review Financial Reports & Approve Warrants**

| | | | | |
|-----------------|--------------|-----------|--------------|--------------------|
| Expense | | | | \$65,247.30 |
| Payroll | | | | \$10,025.89 |
| Warrants | 11404 | TO | 11441 | \$75,273.19 |

- **Client Updates**

- Tiddaly Diddalys
- Genaro Jimenez
- Zuleima & Rodrigo
- SDZ3

- **Old Business**

- Wastewater Expansion
- Commercial Water Issues
- Water Rights: City and BOR
- Balance Sheet: Reconciliation 2021
- Wastewater Rates: 2021
- Commercial Water Rates: 2021

- **New Business**

- RESOLUTION 2021 – 01: Personal Service Contracts Policy
- RESOLUTION 2021 – 02: Surplus of Personal Property
- Darryl Piercy – Planning Contract
- Water Right Extension – **April 1, 2023**
- Ground Monitoring Well No. 2 - Access
- Waste Management
- Old Fire Department
- Executive Director – Evaluation

- **Public Comment**

- **Next Regular Commissioners Meeting:** Monday, April 12th, 2021 @ 5:00 pm at Port of Mattawa Office

- **Adjournment**