



Commissioners Meeting
Meeting Agenda
April 12th, 2021 @ 5:00 pm

- **Welcome/Introduction of Guest**
 - Joseph Akers – Grant County EDC

- **PUBLIC HEARING**
 - RESOLUTION 2021 – 03: Wastewater Rates 2021

- **Executive Reports**

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

Expense				47,620.83
Payroll				10,217.23
Warrants	11442	TO	11487	57,838.06

- **Client Updates**
 - Tiddaly Diddalys
 - Genaro Jimenez
 - Zuleima & Rodrigo
 - SDZ3 Properties
 - Waste Management

- **Old Business**
 - Wastewater Expansion
 - Commercial Water Issues
 - Water Rights: City and BOR
 - Commercial Water Rates: 2021
 - RESOLUTION 2021 – 01: Personal Service Contracts Policy
 - RESOLUTION 2021 – 02: Surplus of Personal Property

- **New Business**
 - Open Floor

- **Public Comment**

- **Next Regular Commissioners Meeting:** Monday, May 10th, 2021 @ 5:00 pm at Port of Mattawa Office

- **Adjournment**