

OLSBA WPCA Meeting Agenda August 13, 2026 at 7:00 pm via zoom

Zoom Link

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=85842123553>

I. Quorum

II. Meeting Minutes: May 12, 2026, June 9, 2026 & July 14, 2026.

III. Treasurer's Report

IV. Project Update (Mike Nelson):

Review of Pre-Construction Activities, Gorton Avenue Shed & Tree Removal, Stormwater Outfall change proposal & permitting, Construction Timeline, Laterals, Shared Project Update, Construction Management & Reports, Change Orders, CWF & ineligible expenses, construction & F&O requisition review/approvals/payments...

V. Review of July 14, 2026 WPCA Meeting - joint with BOG (Judeen Wrinn & Steve Potter)

VI. "Other Stuff" (including, but not limited to):

Election of WPCA officers, schedule of future WPCA meetings, Required Public Hearing - September, 2026, public communications, DEEP interactions, WPCA - long term "vision" and organizational structure and finances...

VII. Member Comments

VIII. Association Member Comments

IX. Vote to Adjourn