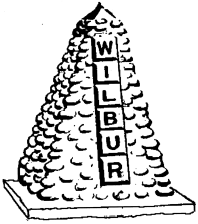


*** BUDGET MEETING PRIOR TO REGULAR COUNCIL, 6PM
AT TOWN HALL, <https://us06web.zoom.us/j/84892206855>**



TOWN OF WILBUR COUNCIL AGENDA

MAYOR ERICA HEARREAN, MAYOR PRO TEM LYNN MCWHORTER,
ROY SCHEIBNER, JOHN HANON, NICHOLE CURTIS & JOEL KRAUSE

August 15, 2023, 7pm, Regular Meeting, Town Hall, Wilbur, WA

HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/TTY) 1-800-833-6384

Zoom Meeting <https://us06web.zoom.us/j/87069768515>

or by phone 1-844-855-4444, participant code 1130603

REGULAR HEARING

1. Pledge of Allegiance
2. Roll Call
3. Additions or corrections to agenda –

CONSENT AGENDA

Approval of:

- Payroll checks 26877 – 268?? in the amount of \$??????? dated August 14, 2023.
- Accounts Payable checks 268?? – 268?? in the amount of \$??????? dated August 15, 2023.
- Approval of minutes from August 1, 2023, for regular council session.

REGULAR/NEW SESSION

Citizen comments –

NEW TOPICS

- Installation cost for generator
- Jamie Reister – road closure request
- Department of Ecology – Monitoring well notice
- New water meter options
- Addendum to Doxie's Lease
- Foreman's Report & Sewer plant part

OLD TOPICS

- Avista – EV Equipment Agreement

RESOLUTION/ORDINANCE

Resolution 549 – Approval to purchase new lift station generator.

Ordinance 613 – Amending sewer loan charge.

Ordinance 614 – Amending water additional fees.

Resolution 550 – Approval of EV Equipment Agreement with Avista Utilities.

MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report –
2. Council Members Report
3. Treasurer's Report -

Mission Statement

To provide the citizens of the Town of Wilbur with the best and most efficient services possible that protects and enhances the quality of life through planning, visionary leadership, and dedicated employees. Realizing that the strength of our mission lies in our commitment to the following values, we believe in:

PRIDE in our work, in our dedication to public service, and in being the best we can be.

HONESTY in all our actions with employees and citizens.

PARTICIPATION by citizens and Town team members in setting and attaining the Town's goals.

INNOVATION in meeting the present and future needs of the Town.

LOYALTY to our community, to this organization, and to each team member.

RESPECT for, and belief in, individual differences and the worth of every person.