

Regular Meeting

January 12, 2006

6:00 P.M.

- I. OATH OF OFFICE/COMMISSIONER TWEDDLE
- II. CALL TO ORDER/FLAG SALUTE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: 12/15/05
- V. APPROVAL OF AGENDA (Additions/Deletions)
- VI. CITIZENS COMMENTS
- VII. CORRESPONDENCE

VIII. CONSENT ITEMS	DEPT	LEAD
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD
2. Lagging Payroll - Non-Represented Employees	ADMIN	SHP
3. Preliminary Engineering Services for Lakehaven on City of Federal Way Projects - Change Order # 1 to Interlocal Agreement	ENGR	BLR
4. Lakota Beach Sanitary Sewer - Final Close-out Change Order	ENGR	JDL
5. Lakota Dryer Project - Brown and Caldwell - Change Order #3	WWOPS	JAF

VIX. ACTION ITEMS	DEPT	LEAD
1. Pacific Highway South Water Main Relocation (WSDOT Phase)-Contract Award	ENGR	JDL
2. Well 19/19A Detention Vault - Bid Award	WOPS	JCB
3. North Beach Line Replacement Change Order #3 Approval	ENGR	JDL

X. INFORMATION ITEMS	DEPT	LEAD
1. East North Lake Sewers - Discussion 7:00 p.m.	BRD	BJT
2. Lakota Wastewater Treatment Plant Clarifier Coating Project	WWOPS	JAF
3. Hylebos Creek Crossing at South 373rd Street - Interlocal Agreement with City	ENGR	JDL

XI. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XII. STAFF REPORTS

- 1. General Counsel
- 2. Director of Finance and Information Systems
- 3. Engineering Manager
- 4. General Manager

XIII. EXECUTIVE SESSION/COLLECTIVE BARGAINING

- 1. Two Collective Bargaining Issues
- 2. Personnel Issue
- 3. Two Grievances

XIV. PENDING ITEMS

A. Agenda Items for Future Meetings

- 1. Board Procedures/Code of Ethics Review
- 2. Amendment #4/1999 Sewer Complan Adoption

XV. ADJOURNMENT