

Regular Meeting

February 9, 2006

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 1-26-06
- IV. APPROVAL OF AGENDA (Additions/Deletions)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS	Dept	Lead
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD
2. Tuscanny Oversizing - Progress Payment	ADMIN	SHP

VIII. ACTION ITEMS	Dept	Lead
16. Amendment No. 4 to 1999 Comprehensive Wastewater System Plan-Adoption (Resolution No. 2006-1061)	ENGR	BLR
17. Lakota Beach Sewers - Archaeological Consultant Change Order	ENGR	BLR
18. 2006 Pacific Northwest Section-American Water Works Association (PNWS-AWWA) Conference	ADMIN	PGH
19. 2006 Association of Washington Cities-Local Government Personnel Institute (AWC-LGPI) Conference	ADMIN	PGH
20. 2006 American Water Works Association (AWWA) Conference	ADMIN	PGH
21. Board Procedures (Resolution No. 2006-1060)/Code of Ethics (Resolution No. 2006-1059) Review	ADMIN	SHP
22. 2006-2007 On-Call Wastewater Design Services - Contract Approval	ADMIN	PGH

IX. INFORMATION ITEMS	Dept	Lead
1. Capacity Facilities Charges; Capacity Reconciliation Leasing	ADMIN	SHP

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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

XII. EXECUTIVE SESSION/CLOSED SESSION

- 1. Potential Litigation
- 2. Performance Reviews; General Manager & General Counsel

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

- 1. Vehicle Purchases; Replacements for Units 14, 403, 406
- 2. Service Renewals
- 3. Water Inventory Contract
- 4. Uniforms Contract
- 5. Reclamation Feasibility Study - C.O. #1
- 6. CIP/Budget and Status Report

XIV. ADJOURNMENT