

# Regular Meeting

April 13, 2006

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 3/23/06
- 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. Pacific Highway Water Main Relocation-Phase III - Pay Request #2	ENGR	BLR
3. Rate Resolution Amendment; Resolution No. 2006-1064	ADMIN	SHP

## VIII. ACTION ITEMS

	Dept	Lead
34. Travel Authorization - 2006 Annual Pacific Northwest Clean Water Association (PNCWA) (WEF) Conference	ADMIN	PGH
35. Travel Authorization - 2006 Washington State Association of Municipal Attorneys (WSAMA) Fall Conference	ADMIN	PGH
36. Travel Authorization - 2006 Annual Water Environment Federation (WEF) Conference	ADMIN	PGH

## IX. INFORMATION ITEMS

	Dept	Lead
1. 16th Avenue Property Sale - Auction	ADMIN	SHP
2. Jovita Heights/West Hill Plat (Cornerstone) - Corporate Annexation; Resolution No. 2006-1065 - Set Public Hearing	ENGR	BLR
3. Komline Sanderson Change Order #2	WWOPS	JAF

## 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. Grievance/Step IV
- 2. Potential Litigation
- 3. Potential Litigation

## XIII. PENDING ITEMS

### A. Agenda Items for Future Meetings

- 1. 2004 Comp. Water System Plan-Consultant Change Order
- 2. Developer Extension Status Report
- 3. CIP/Budget and Status Report
- 4. Water Conservation Calendar Poster Winners

## XIV. ADJOURNMENT