

# Regular Meeting

July 13, 2006

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. OATH OF OFFICE: NEW BOARD MEMBER
- III. ROLL CALL
- IV. APPROVAL OF MINUTES: 6-22-06
- 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. Pacific Highway South Water Main Relocation-Phase III - Pay Request #3	ENGR	JDL
3. South 373rd Street Bridge Pay Request #1	ENGR	JDL

IX. ACTION ITEMS	Dept	Lead
64. GIS Implementation - Consultant Change Order	ENGR	BLR
65. 16th Avenue Property Sale - Bid Award	ADMIN	SHP
66. Lakota Creek Fish Ladder Repair - Contract Award <b>(REMOVED FROM AGENDA)</b>	ENGR	AJW
67. Sewer Use Rules - Update; Resolution No. 2006-1073	WWOP	DTP
68. On-Call Sewer Design Engineering Contract - Change Order #1	WWOP	DTP
69. Pacific Highway South - WSDOT Phase; Water Main Relocation Change Order #1	ENGR	JDL
70. 2006/2007 On-Call Environmental Services - Contract Approval	ENGR	BLR
71. 2006/2007 On-Call Geotechnical Services - Contract Approval	ENGR	BLR

X. INFORMATION ITEMS	Dept	Lead
----------------------	------	------

## 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/CLOSED SESSION

- 1. Property Purchase

## XIV. PENDING ITEMS

### A. Agenda Items for Future Meetings

- 1. Insurance Renewal
- 2. SSP Flow Control Facility-Telemetry C.O. #1
- 3. Sewer Survey Results; Phase VI (S. Five Mile Lake)
- 4. 2006-07 On-Call Water Design Engr Contract
- 5. Lobbyist Contract Review
- 6. GIS Demonstration
- 7. Board Field Trip
- 8. CIP/Budget and Status Report