

# Regular Meeting

December 14, 2006

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 10/25/06, 10/26/06 & 11/9/06
- 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. 2007 Wages for Non-Represented Employees	BRD	BJT

VIII. ACTION ITEMS	Dept	Lead
102. Board Meeting of December 28, 2006; Consider Cancelling	BRD	BJT
103. Schedule Special Board Workshop - City of Edgewood Sewer Agreement	BRD	BJT
104. 2007-08 Budget, Rates, Fees & Charges; Resolution Numbers 2006-1077, 2006-1078 & 2006-1079	ADMN	MHD
105. Second Supply Project Partnership Agreement: Amendments 1-4	WOPS	JCB
106. Sewer Re-Survey Results - Sub Area (South Five-Mile Lake)	ENGR	JDL
107. SR 161 Water Main Relocation - Phase II - Consultant Change Order	ENGR	JDL
108. 21st Avenue Southwest Water and Sewer Extensions (S/O SW 356th Street) - Interlocal Agreement with City and Construction Bid Acceptance	ENGR	JDL
109. Board Election of Officers	BRD	BJT

IX. INFORMATION ITEMS	Dept	Lead
1. Lakota Beach Sewer Project - Confirm CPILOE's	ENGR	BLR
2. Surplus Property - Vehicles; Resolution Number 2006-1080	ADMN	PGH
3. Water Conservation Education Program	ADMN	SHP
4. OASIS - Hydrogeological Services Contract	WOPS	JCB
5. 2006 LAMP Camera Purchase (05-268)	FOPS	DH
6. 2007-2008 Gravel/Cold Mix Purchase	FOPS	DH
7. Change Order for Asphalt Replacement Miscellaneous Area Project Contract AA Asphalting Inc.	FOPS	DH

## 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

## XIII. PENDING ITEMS

### A. Agenda Items for Future Meetings

- 1. GIS Demonstration
- 2. Open Public Meetings Act Training
- 3. Lakota Creek Fish Ladder Restoration
- 4. Resolution of Commendation; Bert Ross
- 5. CIP/Budget and Status Report

## XIV. ADJOURNMENT