

Special Meeting

January 18, 2007

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 12/14/06 & 12/21/06
- 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. Lakota Sludge Dryer Project - Contract Cancellation Agreement	ADMIN	SHP
3. South 373rd Street Bridge - Pay Request #5	ENGR	JDL
4. Lakehaven Utility District/City of Edgewood Sewer Service Agreement	ADMIN	DTP

VIII. ACTION ITEMS

	Dept	Lead
1. Board Meeting Time Change	BRD	DLPM
2. Schedule Special Board Workshop - GIS Demonstration	BRD	DLPM
3. Lakota Beach Sewers - Confirm CPILOE's	ENGR	BLR
4. Lakehaven Letter Supporting Groundwater Management Recommendations	ADMIN	DTP
5. Set Schedule for Special Board Meeting(s); Rates and Connection Charges Review	BRD	DLPM
6. Service Renewals Contract	FOPS	ELY
7. 2007 Rate/CFC Review- Consultant Contracts	LGL	SHP
8. Cancel 1/25/07 Meeting	BRD	DLPM
9. 2007 Water Inventory	FOPS	ELY

IX. INFORMATION ITEMS

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

XIII. PENDING ITEMS

- A. Agenda Items for Future Meetings
 - 1. Lakota Creek Fish Ladder Restoration
 - 2. 2007 Water Inventory Purchase
 - 3. Resolution of Commendation; Bert Ross
 - 4. 2007 Comp WW Syst Plan-Scope & Fee Approv
 - 5. Pac Hwy S-Ph III-Interlocal Agmt-City Bid review
 - 6. CIP/Budget and Status Report
 - 7. Open Public Meetings Act Training

XIV. ADJOURNMENT