

Regular Meeting

March 22, 2007

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
- 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. Budget Amendment; Resolution Number 2007-1084	ADMIN	SHP
3. Sewer Service Area Jurisdiction Litigation with Pierce County	ADMIN	SHP

VIII. ACTION ITEMS	Dept	Lead
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IX. INFORMATION ITEMS	Dept	Lead
1. Lakota Outfall Pipe; Discussion	ADMIN	DTP

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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|------------------------|------------------------------------------------|
| 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. Redondo Gravity Belt Thickener for Secondary Sludge/
Capacity Re-Rating Study | 2. Lakota DAFT Replacement |
| 3. Lakota Process Air Blower Replacement | 4. Lakota OAC Ducting |
| 5. Influent Screen Redondo | 6. D.E. Status Report |
| 7. Redondo Energy Lighting | 8. Redondo Sludge Piston Pump Replacement |
| 9. Lakota Secondary Clarifier Corrosion | 10. Lakota Digester Mixers Replacement |
| 11. Redondo Polymer System VFD Control Panel | 12. Conservation Poster Contest Winners Presentation |

XIV. ADJOURNMENT
