

Regular Meeting

September 13, 2007

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 7/26/07, 8/16/07 & 8/23/07
- 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

VIII. ACTION ITEMS	Dept	Lead
59. S 348th Street - 9th Ave S to SR 99 Interlocal Agreement Approval	ENG	JDL
60. Pandemic Influenza Response Plan	ADMIN	BOARD

IX. INFORMATION ITEMS	Dept	Lead
1. 2008 Water and Sewer System Rates - 6:30 p.m. Public Hearing	ADMIN	SHP
2. Redondo Bio-Tower Piping Purchase	WOPS	CTM

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

- 1. General Counsel
- 2. Director of Finance and Information Systems
- 3. Engineering/Water Manager
- 4. General Manager

XII. EXECUTIVE SESSION/CLOSED SESSION

- 1. Grievance Appeal/Step 4 - #2007-STOER-0712-01
- 2. Potential Litigation (RCW 42.30.110(i))

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

- 1. Labor Negotiation Strategy
- 2. 2008 Rates and CFC Charges
- 3. CMMS
- 4. Lakota OAC Ducting
- 5. Redondo Sludge Piston Pump Replacement
- 5. Lakota Digester Mixers Replacement
- 7. Public Records Act Training
- 8. Lakota Process Air Blower Replacement

XIV. ADJOURNMENT