

Regular Meeting

November 8, 2007

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 10/25/07
- 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 |
| 2. Street Lighting System Proposal - 8th Ave SW and SW 313th Ct; Resolution No. 2007-1096 | ADMIN | SHP |

VIII. ACTION ITEMS

	Dept	Lead
--	------	------

- | | | |
|--|-------|-----|
| 72. Board Meeting Schedule | ADMIN | SHP |
| 73. Well 17/17A/17B Detention Vault Purchase Authorization | ENGR | JCB |
| 74. Approval of Contract with City of Federal Way Re: Office Space | ENGR | JCB |

IX. INFORMATION ITEMS

	Dept	Lead
--	------	------

- | | | |
|--|-------|-----|
| 1. Site Use Agreement-Extension Twin Lakes/Pump Station 10 | ADMIN | SHP |
| 2. OASIS Electrical/Chemical and Lab Building Scope and Budget for HDR Engineering Design Services | ENGR | TDO |
| 3. 2008-2010 On-call Water/Wastewater Engineering Consultant Selection | ADMIN | DTP |
| 4. 2008-2010 On-call Electrical Instrumentation Consultant Selection | ADMIN | DTP |
| 5. 2008-2010 On-call Electrical Engineering Consultant Selection | ADMIN | DTP |

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

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

- | | |
|---------------------------------------|---|
| 1. Lakota OAC Ducting | 2. Redondo Sludge Piston Pump Replacement |
| 3. Lakota Digester Mixers Replacement | 4. Public Records Act Training |
| 5. Secondary Clarifier | 6. Redondo Outfall Project |
| 7. Board Procedures Code of Ethics | 8. CMMS |

XIV. ADJOURNMENT