

Regular Meeting

December 13, 2007

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 11/8/07 & 11/20/07
- 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
82. Street Lighting System Establishment - 8th Ave SW and SW 313th Ct; Public Hearing @ 6:30 p.m.; Res. No. 2007-1098	ADMIN	SHP
83. 2007-16th Ave Tanks A & B Exterior Recoating	WOPS	SAF
84. 2007-Well No. 32 ASF #1 Drilling Project	WOPS	SAF
85. King County comprehensive Plan - Letter from Water Utilities	ADMIN	JCB
86. Board Meeting Schedule	ADMIN	SHP
87. Rates and Fees & Charges Resolution Amendments	ADMIN	SHP
88. Board Elections of Officers	BOARD	BOARD

IX. INFORMATION ITEMS

	Dept	Lead
1. Pump Replacement Project (Lakota & Redondo)	WWOPS	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

XIII. PENDING ITEMS

A. Agenda Items for Future Meetings

- 1. Lakota OAC Ducting
- 2. Public Records Act Training
- 3. Secondary Clarifier
- 4. Redondo Outfall Project
- 5. Board Procedures/Code of Ethics
- 6.

XIV. ADJOURNMENT