

# Regular Meeting

January 10, 2008

6:00 P.M.

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL - Swearing in of Board Members
- III. APPROVAL OF MINUTES: 12/13/07
- IV. APPROVAL OF AGENDA (Additions/Deletions)
- V. CITIZENS COMMENTS:
- VI. CORRESPONDENCE

## VII. CONSENT ITEMS

	Dept	Lead
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- |  |       |     |
|--|-------|-----|
| 1. Accounts Payable Vouchers and Payroll Transactions Approval       | ADMIN | MHD |
| 2. Abandonment of Federal Way Marketplace, Parcel 1, Sewer Easements | ENGR  | JDL |
| 3. Rate Resolution Amendment, Res. No. 2008-1101                     | ADMIN | SHP |

## VIII. ACTION ITEMS

	Dept	Lead
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- |   |       |     |
|---|-------|-----|
| 1 OASIS Future Treatment Facility Property Acquisition      | ENGR  | TDO |
| 2 Water Conservation Budget - Water Festival Registrations  | ADMIN | SHP |
| 3 Board Meeting Schedule                                    | ADMIN | SHP |
| 4 Fees and Charges Resolution Amendment, Res. No. 2008-1102 | ADMIN | SHP |

## IX. INFORMATION ITEMS

	Dept	Lead
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- |  |       |     |
|--|-------|-----|
| 1. Customer Newsletter Bid 2008 - 1010               | ADMIN | SHP |
| 2. Board Procedures/Code of Ethics                   | ADMIN | SHP |
| 3 2008-2010 Polyphosphate Chemical Purchase Contract | WOPS  | SAF |

## 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. Property Acquisition | 2. Closed - Union Negotiations |
|-------------------------|--------------------------------|

## 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     |

## XIV. ADJOURNMENT