

Regular Meeting

Thursday, February 14, 2008

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 1/24/08
- 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 | MD |
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VIII. ACTION ITEMS

	Dept	Lead
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|---|-------|----|
| 1. Service Renews Contract | FIELD | EY |
| 2. S 348th Street - Construction Bids | ENGIN | JL |
| 3. 2008 Board/GM/GC Conference Travel Authorization | ADMIN | SP |
| 4. Resolution of Commendation - Dan Kuipers | ADMIN | SP |
| 5. Lakota Clarifier Re-Coat Bid Results | WW OP | CM |
| 6. Schedule Special Meeting to Discuss OASIS | COMMI | RN |

IX. INFORMATION ITEMS

	Dept	Lead
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|---------------------------------------|-------|----|
| 1. Wastewater Items to Surplus | WW OP | CM |
| 2. Well #19 MCC Replacement | WW OP | CM |
| 3. Rules of Procedures/Code of Ethics | ADMIN | SP |
| 4. Marine Hills Sewer Extension | ADMIN | SP |

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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| 1. General Counsel | 2. Director of Finance and Information Systems |
| 3. Engineering/Water Manager | 4. General Manager |
| 5. Miscellaneous Reports | |

XII. EXECUTIVE SESSION/CLOSED SESSION

1. Union Negotiations Update

XIII. PENDING ITEMS

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| 1. Developer Extension Project Status Semi-Annual Update | 2. 2008 - Well 32 ASR #1 Drilling Project |
| 3. 2008 - 2010 Laboratory Services Contract | |

XIV. ADJOURNMENT