
Regular Meeting

Thursday, April 24, 2008

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 3/27/08, 4/10/08
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS			Dept	Lead
1.	Consent Agenda Item 1		ADMIN	MHD

VIII. ACTION ITEMS			Dept	Lead
1.	Well 17 Generator Installation		WW OP	HEM
2.	Interlocal Agreement with City of Algona - Sewer Service Area		ENGIN	JDL
3.	Board Meeting Schedule		FIELD	DTP

IX. INFORMATION ITEMS			Dept	Lead
1.	Developer Extension Project Status Report		ENGIN	WLH
2.	Instrumentation/Electrical Design On-Call Consultant Contract		WW OP	CTM
3.	Lakota Odorous Air Ducting Replacement Project		WW OP	CTM
4.	Washington Association of Sewer and Water Districts (WASWD) Membership		COMMI	REN

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
5.	Miscellaneous Reports		

XII. EXECUTIVE SESSION/CLOSED SESSION

XIII. PENDING ITEMS

XIV. ADJOURNMENT
