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# Regular Meeting

Thursday, May 22, 2008

6:00 PM

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- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 4/24/08, 5/06/08, 5/08/08
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

<b>VII. CONSENT ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD
2. Street Lighting Proposal - 22nd Ave SW & SW 313th St; Resolution No. 2008-1109	ADMIN	SHP
3. Pac Hwy S Water Main Relocation - Ph III - Pay Request #5	ENGIN	JDL

<b>VIII. ACTION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
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<b>IX. INFORMATION ITEMS</b>	<b>Dept</b>	<b>Lead</b>
1. Lakota Process Air Blower Replacement; Puget Sound Energy (PSE) Conservation Grant Agreement	WW OP	CTM

<b>X. COMMITTEE REPORTS/COMMISSIONER COMMENTS</b>
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<b>XI. STAFF REPORTS</b>
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| 1. General Counsel           | 2. Director of Finance and Information Systems |
| 3. Engineering/Water Manager | 4. General Manager                             |
| 5. Miscellaneous Reports     |  |

<b>XII. EXECUTIVE SESSION/CLOSED SESSION</b>
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<b>XIII. PENDING ITEMS</b>
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| 1. Insurance Renewal 2008-2009 | 2. Water Conservation Calendar Poster Contest |
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<b>XIV. ADJOURNMENT</b>
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