
Regular Meeting

Thursday, June 26, 2008

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 6/12/08
- 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
2. S 373rd St Bridge - Pay Request #7	ENGIN	JDL
3. Pac Hwy S Water Main Relocation Ph II - Final Progress Payment	ENGIN	JDL

VIII. ACTION ITEMS	Dept	Lead
1. Street Lighting System Establishment-22nd Ave SW & SW 313th St; Public Hearing at 6:30 p.m.; Resolution No. 2008-1110	ADMIN	SHP
2. Asphalt Program	FIELD	ELY
3. Qp/Ecni'Grgevtlecri'Eqpvtcevt'Ugtxlegu'ó'Cy ctf'Ugtxleg'Eqpvtcev	ENGIN	TDO
4. OASIS Phase I: 2007-2008 Robinson, Noble & Saltbush Contract - CO#2	ENGIN	TDO
5. On-call Water Engineering Design Services - Award Service Contract	ENGIN	TDO
6. On-call Land Surveying Services - Award Service Contract	ENGIN	TDO
7. Board Meeting Schedule	COMMI	REN

IX. INFORMATION ITEMS	Dept	Lead
1. Fees & Charges Update - Internet Payment	ADMIN	MHD
2. System of Supervisory Oversight	ADMIN	SHP
3. Metro Sewer Rates and the Impact on Lakehaven Utility District	FIELD	DTP
4. Metro Sewer Connection Charges	FIELD	DTP

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

- 1. Insurance Renewal 2008-2009

XIV. ADJOURNMENT
