



BOARD OF COMMISSIONERS
REGULAR MEETING
August 20, 2014 • 7:00 PM
FINAL AGENDA

Call Meeting to Order

Roll Call

Approval of Agenda

Visitors and Comments from the Audience

Minutes

1. Approve the Minutes of the Regular Meeting of August 6, 2014

Consent Agenda

2. ***The following items have either been previously discussed or are routine in nature. Any item may be removed at the request of a Commissioner for further discussion. The Board may approve all of these items with a single motion.***
 - 2.1 Approve Vouchers in the Amount of \$534,471.58
 - 2.2 Receive Investment Funds Report
 - 2.3 Sign Resolution Updating the Rules Governing Public Inspection and Copying of Public Records (adopted August 6, 2014) **Resolution No. 325-14**

Business Items

3. Increase Scope of Work for Design and Construction Management of the Big Gulch WWTF Access Road Drainage Improvements Project (Project #47-13)
4. Grant Final Acceptance of Big Gulch WWTF Access Road Drainage Improvements Project (Project #47-13) **Resolution No. 326-14**
5. Consideration of Contract for 3rd Street Sewer Main Replacement Project (Project #58-14) **Resolution No. 327-14 OR Resolution No. 328-14**
6. Award Contract for Big Gulch WWTF Road and Facility Paving Project (Project #59-14) **Resolution No. 329-14**
7. Liability Insurance Renewal
8. Water Use and Meter Charges at Boeing (Casino) Meter
9. Other Business

Additional Reports

10. Management
 - 10.1 General Manager's Report
 - 10.2 Capital Projects Status Report
 - 10.3 Discharge Monitoring Report
 - 10.4 VERBAL REPORT: Department Head Updates
 - Legal
 - Engineering
 - Commissioners

Conclude

SCHEDULE OF UPCOMING MEETINGS

September 3, 2014	Wednesday	Regular	7:00 p.m.	District Office
September 15, 2014	Monday	Special	7:00 p.m.	District Office
October 1, 2014	Wednesday	Regular	7:00 p.m.	District Office