



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
May 20, 2015 • 7:00 PM  
FINAL AGENDA**

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**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 May 6, 2015

**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 \$191,258.38

2.2 Receive Investment Funds Report

**Business Items**

3. Intergovernmental Purchasing Agreement with Puget Sound Educational Service District and Purchase of Security Camera System **Resolution No. 356-15**
4. Policies for Commissioner Compensation and Expense Reimbursement **Resolution No. 357-15**
5. Other Business

**Additional Reports**

6. Management
  - 6.1 General Manager's Report
  - 6.2 Capital Projects Status Report
  - 6.3 Water Consumption Report
  - 6.4 Discharge Monitoring Report
  - 6.5 Vector Attraction Reduction (VAR) Test Results
  - 6.6 VERBAL REPORTS: Department Head Updates
- Legal
- Engineering
- Commissioners

**Executive Session**

7. Sewer Availability Charges and Reservoir #4 Interior Recoating Project (Project #65-15)

**Conclude**

**SCHEDULE OF UPCOMING MEETINGS**

Regular Meetings are held the **1st and 3rd Wednesdays** of each month at **7:00 p.m.** at the **District Office**

June 3, 2015

June 17, 2015

July 1, 2015