



Regular Meeting Agenda
 Tuesday, December 5, 2017 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES:	November 15, 2017; Special Meeting November 21, 2017; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS	
a. 2017.12.25 Resolution Accepting the Streetlight agreement with the City of Lake Forest Park	Approve
b. 2017.12.26 Retaining CHS Engineers for Preparation of a 2018 Water System Plan	Approve
c. 2017.12.27 Resolution Authorizing Lodging and Subsistence for Travel is Association with Attending the 2018 PNWS of the American Water Works Association Conference	Approve
d. Update on Inner local Agreement for Providing Usage Date to Sewer Utilities	Discuss
e. Recap North City Pump Station Ribbon Cutting Event	Discuss
f. Maintenance Building Update.....	Discuss
g. Review SPU's Water Shortage Contingency Plan	Discuss
h. Review potential for offering consumer water service insurance plan	Discuss
i. Board Meeting Dates for 2018	Discuss
6. MANAGER'S REPORTS:	
7. EXECUTIVE SESSION: There will be an Executive Session for the purpose of considering a personnel matter, under RCW 42.30.110 sections 1(g) - District Manager Performance Review	
8. LEGAL REPORT:	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETINGS	December 19, 2017 Regular Meeting
12. ADJOURN	