



Regular Meeting Agenda
 Tuesday, January 15, 2019 @ 3:00 p.m.

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT.....	Public Invited to Attend
3. COMMISSIONER APPOINTMENT; RECONSTITUTION OF BOARD	
a. 2019.01.05 Resolution to Appoint Patricia M. Hale to Commissioner Position #2	Approve
b. Oath of Office Patricia M. Hale	Administer Oath
c. Election of Officers	Vote
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES	January 2, 2019; Regular Meeting
.....	January 8, 2019; Special Meeting
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
a. Resolution 2019.01.06 Approving Amendment No. 4 Regarding the Contract with New West Development Inc. for CIP #2012-09: New Maintenance Facility Site Contract	Approve
b. Resolution 2019.01.07 Accepting the WSEA for the PROVAIL Project	Approve
8. NEW BUSINESS	
a. Approval of voucher #392 and #115354	Approve
b. AWWA Fire Hydrant Maintenance Standards	Discuss
9. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
10. COMMISSIONERS' REPORTS	
11. LEGAL REPORT	
12. EXECUTIVE SESSION (IF NEEDED)	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETINGS	Special Joint Meeting with Fire Department, January 29, 5:00 p.m.
.....	Regular Meeting, February 5, 2019 3:00 p.m.
UPCOMING EVENTS:	
(two or more Commissions may be present, no action will be taken or District business discussed)	
.....WASWD Commissioners' Workshop, Lynnwood, WA January 26, 2019, 8:30 a.m.	
15. ADJOURN	