



Regular Meeting Agenda
 Tuesday, February 5, 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. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	January 15, 2019; Regular Meeting January 29, 2019; Special Joint Meeting with Shoreline Fire Dept
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Fix-A-Leak Program 2019	Discuss
b. Board room usage statistics for 2018	Discuss
c. North City/Denny Clouse Pump Station ACEC Award	Discuss
d. Draft Lease with North City Business Association	Discuss
e. Lease offer from Sound Transit for property at NE 185 th Street and 5 th Ave NE	Discuss
f. Conflict of Interest - Commisioners	Discuss
g. Potential update of the contract with Seattle Public Utilities	Discuss/Approve
h. 2019.02.08 Amendment No. 1 of the Contract with SecurComputing LLC for IT Services	Approve
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
i. Phase 1 maintenance building	
ii. Phase 2 maintenance building	
iii. Water System Plan	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION: RCW 42.30.110(1)(b) lease or purchase of real property	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, Febrary 19, 2019 3:00 p.m.
14. ADJOURN	