



Regular Meeting Agenda
 Tuesday, April 17, 2018 @ 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:	April 2, 2018; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Customer Gini Harmon regarding high usage at 3530 NE 165 th Street	Discuss
b. Use of Board Room by Non-profits.....	Discuss
c. Fix a leak prize drawing	Prize Drawing and Certification
d. 2018.04.12 Affirming Interlocal Agreement with City of LFP for Water Use Data	Approve
e. Rejoining Retrospective Rating Program	Approve
6. MANAGER’S REPORTS:	
7. EXECUTIVE SESSION: Potential Litigation - RCW 42.30.110(1)(i)	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING:	May 1, 2018 Regular Meeting
12. ADJOURN	