



Regular Meeting Agenda
Tuesday, June 1, 2021 @ 3:00pm
Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
Public and Join via Conference Call

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER	Present
2. PUBLIC COMMENT.....	Public Invited to Attend
Any member of the public desiring to participate may attend the meeting	
via conference call: DIAL 206-535-6035. When prompted for the access code enter 409#	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	May 18, 2021; Regular Meeting
.....	May 25, 2021; Special Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. 2021.06.16 Approving Contract With Orion Commercial Partners for the Sale of the Shop Facilities at 16906 15 th Ave NE and two adjacent parcels	Approve
b. 2021.06.17 Approving the Contract with Murraysmith to provide assessment, design and construction services for the recoat and repair of the 2.0 MG Reservoir Along with the Installation of a PAX Mixer (CIP 2021.01)	Approve
c. 2021.06.18 Approving the Contract with BHC Consultants to provide Design, Permit and Asbuilt Services for the water main installation on NE 200 th St Water Main Project (CIP 2021.05, Project 131A)	Approve
d. 2021.06.19 Approving Additional Items as Surplus.....	Approve
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
2. COMMISSIONERS' REPORTS	
3. LEGAL REPORT	
4. EXECUTIVE SESSION (IF NEEDED)	
5. WORDS FOR THE GOOD OF THE ORDER	
6. NEXT MEETING:	Regular Meeting, June 22, 2021 3:00 p.m.
UPCOMING EVENTS:	
7. ADJOURN	