



Special Meeting Agenda  
 Tuesday, June 18, 2019 @ 1:00pm

<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 .....	June 4, 2019; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Sound Transit projects .....	Update
7. NEW BUSINESS	
a. Question regarding water service provider at parcel 115410-0010 .....	Discuss/Approve
b. Resolution 2019.06.22 Contract Amendment No. 2 for BHC Consultants .....	Approve
c. Resolution 2019.06.23 Change Order No. 1 Decant building to CIP 2012-09 Phase II Maintenance Building .....	Approve
d. Enduris Board of Directors Election Ballot .....	Approve
e. Water Use Efficiency Goals, set July 16 Public Hearing .....	Approve
f. Water Quality/Sampling presentation .....	Discussion
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION (IF NEEDED)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING: .....	Regular Meeting, July 2 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	