



Special Meeting Agenda  
 Tuesday, July 20, 2021 @ 2:00pm

<b>ITEM/SUBJECT</b>	<b>ACTION</b>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT.....	Public Invited to Attend
3. EXECUTIVE SESSION: RCW 42.30.110 1(c) for the purpose of considering a real estate matter and RCW 42.30.110(1)(i) for the purpose of considering pending or potential litigation.	
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
5. APPROVAL OF MINUTES .....	July 6, 2021; Regular Meeting July 9, 2021; Special Meeting
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
a. Resolution 2020.03.15 Declaring an Emergency Due to COVID-19; Authorizing and Ratifying Emergency Measures to Ensure Uninterrupted Water Service by the District During COIVD-19 .....	Review
b. Resolution 2021.07.21 Rescinding Resolutions 2020.04.17 and 2021.02.05 .....	Approve
c. SPU’s 2020 Facility Charge Revenue Report.....	Continued Discussion
8. NEW BUSINESS	
a. 2021.07.22 Approving Contract with DEA To Provide Survey Design Outreach Permit And Construction Services For Water Main On 25th Ave NE.....	Approve
b. 2021.07.23 Approving Amendment #3 to the Contract with Wagner Construction of Phase 3 of the Maintenance Facility Building Construction .....	Approve
c. Director of Finance recruiting status .....	Update
d. Long-Term Care Insurance .....	Discuss
e. District’s Proposed 90 <sup>th</sup> Birthday .....	Discuss
f. PSERN agreements for emergency communications.....	Discuss
g. Salary and Benefit survey report & draft mid-year wage Resolution for consideration.....	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. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING: .....	Regular Meeting, August 3, 2021 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	