



Regular Meeting Agenda
 Tuesday, October 21, 2014 @ 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 OF MINUTES:	October 7, 2014; Regular Meeting
4.	APPROVAL OF VOUCHERS:	
5.	NEW / OLD BUSINESS:	
	A. Draft agreement with the City of Lake Forest Park re: NE 178 th Street project.....	Discussion
	B. Resolution 2014.10.25 Awarding Contract to Gray and Osborne, Inc for the Design of the NE 178 th Street Water Main Relocation.....	Approve
	C. Resolution 2014.10.26 Amendment No. 5 to the Contract with BHC Consultants for the Design of the North City Pump Station	Approve
6.	MANAGER’S REPORT:	
7.	COMMISSIONER’S REPORT:	
8.	FOR THE GOOD OF THE ORDER	
9.	NEXT MEETING: November 4, 2014	
10.	ADJOURN:	