



Regular Meeting Agenda  
 Tuesday, November 17, 2015 @ 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: .....	November 3, 2015; Special Meeting November 3, 2015; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Water Supply Update/change from voluntary to advisory status .....	Discuss/Approve
b. 2015.11.49 Updating Appendix 5B of the NCWD Code regarding WSEA .....	Approve
c. 2015.11.50 Amending Appendix 4B of the NCWD Code regarding Standard Details .....	Approve
d. Chateau Apartments Easement.....	Approve
e. SPU Wheeling Agreement.....	Discuss
f. Small Works Roster RFP .....	Discuss
g. Sno-King Water Sewer Coalition Membership .....	Discuss
h. Budget Discussion Part 1 .....	Discuss
6. MANAGER'S REPORT:	
7. EXECUTIVE SESSION	
8. LEGAL REPORT	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: Regular meeting, December 1, 2015 3:00 pm	
12. ADJOURN	