



**Regular Meeting Agenda**  
**Tuesday, September 17, 2024 @ 3:00 p.m.**  
*Hybrid Meeting - Optional In-Person or Conference Call Attendance*

<b>ITEM/SUBJECT</b>	<b>ACTION</b>
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: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
4. APPROVAL OF MINUTES. ....	September 3, 2024 Regular Meeting Minutes
.....	September 10, 2024 Special Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Resolution 2024.09.28 Amending the Contract with DEA Inc to Provide Additional Services for the Water Main Replacment on 6 <sup>th</sup> Ave NE .....	Approve
8. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
9. LEGAL REPORT	
10. COMMISSIONERS' REPORTS	
11. WORDS FOR THE GOOD OF THE ORDER	
12. NEXT MEETINGS.....	Regular Meeting, October 1, 2024, 3:00 p.m.
13. UPCOMING EVENTS: .....	WASWD Fall Conference, September 24-26, 2024
14. ADJOURN	