



Regular Meeting Agenda
Tuesday, November 5, 2024 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
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: DIAL 206-535-6035. When prompted for the access code enter 409#	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES.	October 15, 2024 Regular Meeting Minutes
.....	October 17, 2024 Special Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
a. Resolution 2024.11.30 Approving corrections to Section 7.2 of the WSEA with DSHS.....	Approve
b. Resolution 2024.11.31 Approving a Memorandum of Understanding with DSHS for the redevelopment of Fircrest Campus	approve
7. NEW BUSINESS:	
a. Resolution 2024.11.32 Approving the Contract with DEA Inc to provide Additional Services for the Water Main Replacement on NE 155 th Street and Adjust the Scope of the Project	Approve
b. SPU Contract extension	Review/Approve
c. WASWD Retrospective Rating Program Committee Ballot	Review/Approve
d. WASWD Sections III & IV Request for Contributions.....	Review/Vote to Participate
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. EXECUTIVE SESSION: RCW 42.30.110(1)(g) - Performance of an employee	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, November 19, 2024, 3:00 p.m.
14. UPCOMING EVENTS:	
15. ADJOURN	