



Commissioner Business Meeting

September 2, 2014

I. OPEN MEETING:

II. GUESTS:

III. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on August 18, 2014 and minutes of the Special Meetings held on August 14, 2014 and August 27, 2014.

1

B. Payables & payroll listings.

2

Consent Agenda

All items listed with an asterisk () are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

*a. Minutes of the Business Meeting held on August 18, 2014 and minutes of the Special Meetings held on August 14, 2014 and August 27, 2014.

*b. Payables in the amount of \$1,026,410.85 issued on August 25, 2014 and payroll in the amount of \$ 29,342.80 issued on August 20, 2014 totaling \$1,055,753.65.

Suggested motion to approve consent agenda:

C. Finance Officer's Memo

3

D. Executive Director's Memo

4

E. Maintenance Manager's Memo

5

Suggested Motion:

Approve Change Order No. 1 for a \$31,568.94 net decrease in the Anaerobic Pretreatment Facility contract with Apollo, Inc.

IV. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

C. Citizen Comments:

V. EXECUTIVE SESSION: Real Estate as allowed by RCW 42.30.110 Subsection C.

VI. ADJOURNMENT: