

Special Meeting

AGENDA

Tuesday, June 12, 2012

5:30:00 PM

Meeting Sign in Public Forum

Administrative

Additions/Adjustments to Agenda?

Handouts

- | | | |
|---|--|-------------------|
| 1 | Award Contract for SR99 Sewer Main Replacement | Motion to Approve |
| 2 | Discussion of Five Member Board: Selection Process | Discuss/Decide |

Legal: Resolutions; Reports; Legal Matters

Resolutions for Board of Commissioner's Approval and Signatures:

Res 12-12: Award SR99 Contract

Approve/Sign

Personnel:

Maintenance Report:

Commissioners' Report:

General Manager's Report:

Public Comments:

Future Topics/City Report:

MEETINGS

RWD Board Meetings 5:30 p.m.	WASWD Board 1:00 p.m.
May 1 (12:00 p.m.), 7 (6:30 p.m.), 22	May 28 ?
June 5 St. Louis, 19	June 25
July 10, 24	July 23
MWPAAC 10:00 a.m.	WASWD Sec IV 7:00 p.m.
May 23 Brightwater	June 18 -- Lakehaven
June 27 Bellevue City Hall	July 16 -- KCWD 90
July 25 Bellevue City Hall	Aug 20 -- TBD

	CONFERENCES & WORKSHOPS	
WEF	St. Louis, MO	6/03/2012 - 6/06/2012
WASWD	Spokane, WA	9/19/2012 - 9/21/2012

Authorized Absence:

Agenda: 6/12/12