

AGENDA

April 4, 2017

6:00 PM

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- 1 **Public Comment:** 3 min for public, 5 min for agency representative
 - 2 **Additions or Adjustments to Agenda?**
 - 3 **Board Meeting Minutes, Mar 28, 2017 Final** Approve/Sign
 - 4 **Executive Session: Legal: RCW 42.30.110 (I)(i)** Executive Session
 - 5 **Consultant's Reports**
 - a) CHS Engineering - Project Status Update
 - b) Hendricks-Bennett - Collections Report
 - 6 **Old Business**
 - a) Edmonds Treatment Plant - Contract Extension Discuss/Approve
 - b) Collection process update Discuss
 - 7 **New Business**
 - a) Vouchers Approve
 - b) WSRMP - Notification of Withdrawal Discuss
 - c) Resolution 17-07, Vehicle Replacement Purchase Approve
 - 8 **Legal Report**
 - 9 **Personnel Report:**
 - 10 **Maintenance Report:**
 - 11 **Commissioners Reports and Comments:**
 - 12 **General Manager's Report:** Mar 28 to April 3
 - 13 **Other Committee or Subcommittee Reports**
 - 14 **Conclusion**

Meetings

RWD Board Mtgs	MWPAAC 10:00AM	MWPAAC SubC. 8:30AM
April 4, 25 6:00pm	Apr 26	Apr 6
May 9, 30 6:00pm	May 24	May 4
June 13, 27 6:00pm	June 28	June 1
June 11, 25 6:00pm	July 26	July 6

Conferences/Workshops

WEF Residuals and Biosolids	Seattle, WA	April 8-11, 2017
WASWD	Yakima, WA	April 13-14, 2017
GFOA	Denver, CO	May 21-24, 2017
WEF Collection Systems	Omaha, NE	May 21-24, 2017
ERWOW	Tulalip, WA	Aug 29-31, 2017
WFOA	Kennewick, WA	Sept. 12-15, 2017
WASWD	Wenatchee, WA	Sept. 27-29, 2017