

**AGENDA
DECEMBER 14, 2016**

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: November 23, 2016, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	12/15/16	360876 - 360887	\$45,322.62
Maintenance 11-095-0010	12/30/16	360888 - 360930	\$46,402.14
Maintenance 11-095-0010	12/30/16	360931 - 360935	\$49,138.61
Capital Imp. 11-095-3020	12/30/16	366055 - 366056	\$69,770.23

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/30/16	\$73,260.55
Payroll Tax	12/30/16	\$46,958.74
Dept. of Retirement	12/15/16	\$26,999.33

Additions and Adjustments:

Consent Agenda Resolutions:

None

PEBB EMPLOYER GROUP INTERLOCAL AGREEMENT

DRAFT FWLE FINAL EIS COMMENTS OF THE DISTRICT

BRINGING CURRENT THE HISTORICAL COSTS FOR INSTALLING SEWERS & SETTING CONNECTION CHARGES FOR 2017 / RESOLUTION 2016-12

REQUEST TO REPLACE THE AUGER BOXES IN THE HEADWORKS

PARENTAL LEAVE REQUEST

OTHER BUSINESS

REVIEW MANAGER'S PERFORMANCE/SALARY (EXECUTIVE SESSION PURSUANT TO RCW 42.30.110 (g))

REPORTS:

**KEN KASE – MANAGER
CORDELIA FORD – OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
MARC MONTIETH – FIELD REPRESENTATIVE
BRIAN SNURE – ATTORNEY**

COMMISSIONERS COMMENTS

NEXT MEETING – DECEMBER 28, 2016, @ 9:30 A.M.

ADJOURNMENT