## Regular Meeting of the Board of Commissioners— Thursday, June 18, 2015—3:30 p.m.

## <u>Agenda</u>

- 1. Call to Order
- 2. Attendance
- 3. Public Comment
- 4. Approval of May 21, 2015 Regular Meeting Minutes
- 5. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables
- 6. Board Consideration of Options in Regards to Backflow Testing
- 7. Resolution No. B-1423—Employee Education Assistance Program
- 8. Ponders Well Site Update—Draft Final Analysis/Study Report
- 9. JBLM Privatization Update
- 10. Superintendent's Report
- 11. Finance Director/Office Supervisor's Report
- 12. Other Business
  - a. Board acknowledgement of Employee Wage Increase—V. Buckley
  - b. Report re. May 27 Meeting with City of Lakewood
  - c. AWWA ACE Conference
- 13. Public Comment