

***Special Meeting of the
Board of Commissioners***
Thursday, September 25, 2014—8:30 a.m.

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of August 21, 2014 Regular Meeting Minutes and September 4, 2014 Special Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Revised GFCs for Board's Consideration and Direction
7. Modified Fee Schedule for New Water Services
8. On-call Procedure Changes
9. Update on Purchase of 4205-4215 108th Street Property
10. Board Acceptance of I-5 at Orient Street Project
11. Superintendent's Report
12. Finance Director/Office Supervisor's Report
13. Other Business

Board acknowledgement of annual employee wage increases for C. Bledsoe and A. Dickens, and salary adjustments for S. Bosma, A. Dickens, D. Funderburk, and S. Rae
14. Executive Session per RCW 42.30.110(1)(g)
15. Public Comment