

***Regular Meeting of the
Board of Commissioners—
Presentation of the 2015 Budget
Thursday, December 18, 2014—3:30 p.m.***

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of November 20, 2014 Regular Meeting Minutes
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Presentation of 2015 Budget
7. Board Adoption of Resolution No. B-1421, 2015 Rate Increase
8. Change Effective Dates on Resolutions No. B-1380 and B-1410 Exhibits A from January 1, 2015 to March 1, 2015 due to lack of notice
9. Board Award Sound Transit Water Main Relocations at Rail Crossings (Point Defiance Bypass) Project
10. Board Award Wisteria Water Main Extension R&R Project
11. Proposed Contract Renewal with Oakbrook Golf Course
12. Superintendent's Report
13. Finance Director/Office Supervisor's Report
14. Other Business

Board acknowledgement of employee wage increases—annual increase for D. Funderburk and end-of-year merit increases for B. Cash, S. Jorgensen, P. Kang, J. M. Wall, B. Gaskin, and D. Hall
15. Public Comment