

***Special Meeting of the
Board of Commissioners***
Thursday, February 28, 2019—3:30 p.m.

Pre-Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the January 17, 2019 Regular Meeting and February 7, 2019 Special Meeting
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Executive Session per RCW 42.30.110(1)(b)—Purchase of Property for WTME New Booster Station
7. Nyanza Tank—Steel Tank versus Concrete
8. Revenue Bonds—Recommendation for Underwriting Services
9. General Manager Project Updates
10. Superintendent's Report
11. Finance Director/Office Supervisor's Report
12. Other Business
 - Board Acknowledgement of Employee Wage Increases for S. Bosma, B. Davison, and M. Golden
13. Public Comment