

***Special Meeting of the
Board of Commissioners***
Thursday, July 25, 2019—3:30 p.m.
Pre-Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of the May 16 Regular Meeting and the June 6, 14, and 26 Special Meetings
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. Bond Sale Summary—S. Bauer & C. Caldwell
7. Executive Session per RCW 42.30.110(1), re. City of Lakewood Cost-sharing Dispute
8. Board Adoption of Resolution No. B-1455, Town of Steilacoom Settlement and Wholesale Contract Approval—J. Milne via phone
9. Board Award of Nyanza Tank Project
10. Utility Software Recommendation
11. Board Adoption of Resolution No. B-1454, Overtime Revised
12. General Manager Project Updates
13. Superintendent's Report
14. Finance Director/Office Supervisor's Report
15. Executive Session per RCW 42.30.110(i)(g) re. Human Resources Services (RMB Recommendation)
16. Board acknowledgement of Employee Wage Increase for M. Kohler
17. Public Comment