***Special Meeting of the***

***Board of Commissioners***

**Thursday, August 22, 2018—9:00 a.m.**

***Pre-Agenda***

 1. Call to Order

 2. Attendance

 3. Public Comment

 4. Approval of Meeting Minutes of the July 19 Regular Meeting

 5. Financials

1. Finance Director’s Report
2. Board Approval of Payables
3. Review of Options re. PFCs Found at Ponders, Wells H-1 and H-2
4. Update on Town of Steilacoom Wholesale Contract
5. September 1, 2018 Liability Insurance Renewal for 2019 Coverage
6. RFPs for Engineering and Design for Nyanza Tank Replacement and Well Assessment

10. Board Conditional Acceptance of Sylvan Park R&R Project Phase 3

11. Board Conditional Acceptance of WTME/Waller Road Water Main Project

12. Board Conditional Acceptance of Bridgeport & 104th Tank Interior Recoat Project

13. General Manager Project Updates

14. Superintendent’s Report

15. Finance Director/Office Supervisor’s Report

16. Other Business

 Board Acknowledgement of Employee Wage Increases for B. Brooks,

 M. Golden, and K. Rounds

17. Public Comment