



*Regular Meeting
Agenda
April 6, 2022*

- I. Call to Order

- II. Approval of Agenda/Minutes
 - A. Approval of/Changes to the Agenda
 - B. Approval of the March 16, 2022 Regular Meeting Minutes

- III. Business from the Floor

- IV. Manager's Report – Laura Keough
 - A. Customer Schlepp
 - B. Lift Station 15 Pump Failure – Declare Emergency
 - C. Well 6 – Change Order #1 to Well Field Portable Generator Electrical Project
 - D. AC Pipe Pre-Construction Loan
 - E. Prevailing Wage Issue Update
 - F. King County Franchise Fee
 - G. SR202 Culvert Replacement
 - H. Accept Shop Loft Project
 - I. Lift Station 8 Easement
 - J. AMI Project
 - K. Arsenic Media Change Out
 - L. MWPAAC - KC Sewage Contract Governance

M. Executive Session - Personnel

N. Other

V. Approval of Vouchers