



Commissioner Business Meeting

July 7, 2014

- I. OPEN MEETING:
- II. GUESTS:
- III. CITIZEN COMMENTS:
- IV. DISCUSSION / ACTION ITEMS: TAB#
 - A. Minutes of the Business Meeting held on June 16, 2014 1
 - B. Payables & payroll listings. 2

Consent Agenda
All items listed with an asterisk () are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

 - *a. Minutes of the Business Meeting held on June 16, 2014.
 - *b. Payables in the amount of \$1,166,022.82 issued on June 25, 2014, payroll in the amount of \$28,672.34 issued on June 20, 2014, and payroll in the amount of \$38,209.19 issued on July 3, 2014 totaling \$1,232,904.35.
 - C. Executive Director's Memo 3

Suggested motions:
Approve waiving of late fee for Sunnyside Beauty Academy due to late delivery from the United States Postal Service.

Approve Mountain States Construction Co. change order proposal for repair of damaged flow meter manhole at a total cost of \$1,685.00.
 - D. Maintenance Manager's Memo 4
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate as allowed by RCW 42.30.110 Subsection C.
- VII. ADJOURNMENT: