

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
February 8, 2006, 5 p.m.**

1. Call to Order:
2. Public Comments:
3. Consent Agenda:
 - a) Approval of Vouchers:
 - Sub-Fund 40 – Voucher Nos. 013591 – 013596 \$ 6,344.05
 - b) January 2006 NPDES Report
 - c) Minutes of the January 25, 2006 Regular Commissioners Meeting
4. Ethics Presentation by District Legal Counsel Grant Weed
5. Recess to Executive Session:
 - a) Legal
 - b) Personnel
6. Reconvene to Regular Session:
7. Executive Session Action Items
8. Jan. 30, 2006 Central Dr. Land Slide Power Point Presentation
9. OTSD/MWD Consolidation-Merger Power Point Update/Discussion
10. Small Works Contract Award/Reid Instruments/Scada Phase II
11. Professional Services Contract Award/Gray & Osborne Inc./Old Mukilteo Sewer Pipeline Repair & Replacement
12. Professional Services Contract Award/Hammond Collier Wade Livingstone Engineers/Aerobic Digester System Improvements
13. Manager's Comments:
14. Commissioners Comments:
15. Meeting Adjourned: