

**AGENDA OF
BOARD OF COMMISSIONERS MEETING
March 14, 2007, 6 p.m.**

1. Call to Order:
2. Adoption of Agenda: **As Revised**
3. Public Comments:
4. Consent Agenda:
 - a) Approval of Vouchers:
 - Sub-Fund 40 – Voucher Nos. 014554 – 014563 \$ 19,695.77
 - Sub-Fund 46 – Voucher Nos. 000501 – 000502 \$ 25,429.38
 - b) Minutes of the February 28, 2007 Regular Commissioners Meeting
 - c) Minutes of March 8, 2007 Joint Board of Commissioners Meeting
 - d) March 2007 Payroll
 - e) February 2007 NPDES Report
5. Contract Award/Aerobic Digester Project Phase II/Equipment Purchase:
6. Old Mukilteo Pipe Line Repair Project Close Out Change Order No. 2 & Final Project Acceptance
7. Resolution No. 322-07/Declaring an Emergency and Authorizing the Repair of the Big Gulch Trunk Line:
8. Professional Services Supplemental Agreement No. 2/Hammond Collier Wade Livingstone/Big Gulch Emergency Repair/Survey & Engineering Services:
9. Merger Discussion if Needed:
10. Recess to Executive Session:
 - a) Legal
 - b) Personnel
11. Reconvene to Regular Session:
12. Executive Session Action Items:
13. Manager's Comments:
14. Commissioners Comments:
15. Meeting Adjourned: