



**BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, January 11th, 2018 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

1. Convene Board Meeting

2. Roll Call

Amanda Para

3. Pledge of Allegiance

4. Citizen's Public Comment/Introduction of Visitors

5. Approval of Agenda

6. Recognitions – None

7. CAN Report – None

8. Board Committee Reports – Meeting Notes included in the Board Packet

A. Operations & Maintenance Committee

Rick Miller, Chair

B. Planning & Marketing Committee - **Cancelled**

Richard Bloom, Chair

C. Administration & Finance Committee - **Cancelled**

Steve Becken, Chair

9. Consent Agenda

(Any item is open for discussion at Board or Public Request)

A. Approval of December 14th, 2017 Board Meeting Minutes

B. December Voucher Summary

C. Resolution 01-2018 – Authorizing the General Manager to purchase six (6) seven (7) passenger minivans from Bud Clary Dodge

D. Resolution 02-2018 – Authorizing the General Manager to award the RFQ to and enter into a contract with MENG Analysis

E. Resolution 03-2018 – Receive and File the Washington State Auditor's 2016 Accountability Audit

10. Action Items –

- A. Resolution 04-2018 – Authorizing the General Manager to enter into a Contract with Northwest Pumps & Equipment Company for an Automated Fluid Management System

Bill Hale

11. Discussion & Information Items

- A. 4th Quarter Performance Report

Tony Kalmbach

12. Staff Reports & Comments

- A. Legal Report
- B. Financial Report
- C. General Manager’s Report

Pat Roach
Kevin Hebdon
Gloria Boyce,
General Manager

13. Board Member Comments

14. Next Meeting –

**Regular Board Meeting – Thursday, February 8th, 2018 at 7 p.m.
1000 Columbia Park Trail, Richland WA**

15. Adjournment