

UNFINISHED BUSINESS

NEW BUSINESS

1. Consideration and review for Board comments of the proposed Interagency Wastewater Service Agreement between the District and the City of Marysville
2. Approval for release of Bid Documents in order to solicit construction services bids for the Arboga Road Sewer Lift Station Reconstruction Project, construction estimate for the project is \$608,000
3. Acceptance of Scope and Fee Estimate from MHM for Surveying and Engineering Design Services for the East Linda Mail Line Extension Project, of \$42,723 as basis for entering into a contract with MHM for the described services
4. Approval of purchase of a previously used Ditch Witch HX30G Vacuum Excavator form Ditch Witch West for \$43,083.50, for use by the District's potable water staff
5. Approval of quote for scope of services from Telstar Instruments to provide, install, and integrate into SCADA system at Well 15, a new 18-inch magnetic flow meter for \$33,972.00

OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

APPROVAL OF CLAIMS Motion _____ sec _____

BOARD GENERAL DISCUSSION

Opportunity for directors to ask questions for clarification, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda

ADJOURNMENT