1. CALL TO ORDER  
President Fultz

2. APPROVE AGENDA  
President Fultz

3. CONSENT AGENDA ITEMS  
President Fultz
Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

### Warrants

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Warrant Date</th>
<th>Vouchers</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance</td>
<td>09-075-0010</td>
<td>11/16/17</td>
<td>21925 - 21980</td>
<td>$446,611.90</td>
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<tr>
<td>Construction</td>
<td>09-075-3030</td>
<td>11/16/17</td>
<td>902052 - 902055</td>
<td>$264,868.33</td>
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</tbody>
</table>

### Electronic Funds Transfers

<table>
<thead>
<tr>
<th>Description</th>
<th>Fund No.</th>
<th>Period Ending</th>
<th>EFT Transfer Date</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll Tax</td>
<td>09-075-0010</td>
<td>11/03/17</td>
<td>11/15/17</td>
<td>$26,961.89</td>
</tr>
<tr>
<td>Direct Deposit – Payroll</td>
<td>09-075-0010</td>
<td>11/03/17</td>
<td>11/09/17</td>
<td>$66,429.66</td>
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<tr>
<td>Dept of Retirement</td>
<td>09-075-0010</td>
<td>11/03/17</td>
<td>12/15/17</td>
<td>$19,445.80</td>
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<tr>
<td>Dept of Retirement - Deferred Compensation</td>
<td>09-075-0010</td>
<td>11/03/17</td>
<td>11/09/17</td>
<td>$4,234.00</td>
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<tr>
<td>Health Equity (KC-BEN96)</td>
<td>09-075-0010</td>
<td>11/03/17</td>
<td>11/09/17</td>
<td>$264.58</td>
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<tr>
<td>Health Equity (KC-BEN105)</td>
<td>09-075-0010</td>
<td>11/03/17</td>
<td>11/09/17</td>
<td>$111.08</td>
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<tr>
<td>HRA VEBA (KC-BEN60)</td>
<td>09-075-0010</td>
<td>11/03/17</td>
<td>11/09/17</td>
<td>$5,637.10</td>
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### Consent Agenda Resolutions

<table>
<thead>
<tr>
<th>Item #</th>
<th>Resolution #</th>
<th>Description</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

<table>
<thead>
<tr>
<th>Item #</th>
<th>Resolution or Motion #</th>
<th>Description</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.1</td>
<td>17-11-15A</td>
<td>Resolution authorizing Small Site Asphalt &amp; Concrete Patching Repair Work Contract #17-50-36 with AA Asphalting, LLC</td>
<td>Matt Everett</td>
</tr>
<tr>
<td>5.2</td>
<td>17-11-15B</td>
<td>Resolution commending Commissioner Quong-Vermeire for twenty years of service with the District</td>
<td>Matt Everett</td>
</tr>
<tr>
<td>5.3</td>
<td>Motion 17-11-15(1)</td>
<td>Motion authorizing the General Manager to execute the Retrospective Rating Plan Agreement with the Washington State Association of Sewer &amp; Water Districts (WASWD)</td>
<td>Matt Everett</td>
</tr>
</tbody>
</table>

6. STAFF/COMMISSIONERS/ATTORNEY