

DES MOINES POOL METROPOLITAN PARK DISTRICT
P.O. Box 98711
Des Moines WA 98198

Martin P. Martinson, President
Nancy N. Kuehnoel, Clerk of the Board; Commissioners Gene Achziger, Eric Kasnick, and Bernadette Barrett
Sandy Paul, District Clerk

Regular Meeting Agenda
Tuesday, June 7, 2011 at 7:00 p.m.
At Midway Sewer District, 3030 South 240th Street, Kent WA 98032

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF THE AGENDA
- V. ADOPTION of Meeting Minutes of May 3, 2011
- VI. CITIZEN COMMENT
- VII. UNFINISHED BUSINESS
 - a. Interlocal Agreement with the City of Des Moines for Services
- VIII. NEW BUSINESS
 - a. Motion to approve a contract with Grunfos, Inc., of Seattle WA for replacement of the pool's circulation pump, Job No. 201006
 - b. Motion to approve a contract with BLRB Architects of Tacoma WA to investigate and provide recommendations on pool deck and tank wall integrity Phase 1, Job No. 201101
 - c. Documentation of Invoice Processing
 - d. Updated Roster
- IX. VOUCHER APPROVAL
 - a. Voucher Summary
- X. INFORMATION ITEMS
- XI. ADJOURNMENT