

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

AGENDA

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

Tuesday, September 6, 2011, 7:00 p.m.
Midway Sewer District, 3030 South 240th Street, Kent WA 98032

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF THE AGENDA
5. ADOPTION of Meeting Minutes of August 2, 2011
6. CITIZEN COMMENT
7. CORRESPONDENCE
2012 WCIA Liability Assessment Notice
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Approve \$5,400 (\$2,700 for 2011 budget year, including tax) for annual maintenance of Pool's heating systems
 - b. Approve an annual maintenance contract of Pool heating systems with MacDonald-Miller, through the Interlocal Agreement established with the City of Des Moines (May 2011)
 - c. ILA with City of Normandy Park for Pool Services
 - d. Blanket Voucher Procedures
 - e. Background Check Procedures
 - f. September Retreat – Payment Process for Regular and Public Works Invoices
10. VOUCHER APPROVAL
 - a. Voucher Summary
11. INFORMATION ITEMS/COMMISSIONER REPORTS
12. ADJOURNMENT