

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;
Randy Suko, District Director; Sandy Paul, District Clerk

Tuesday, July 3, 2012, 7:00 p.m.
Midway Sewer District, 3030 South 240th Street, Kent WA 98032

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF THE AGENDA
5. ADOPTION of Meeting Minutes of June 5, 2012 and the Special Meeting Minutes of June 25, 2012
6. CITIZEN COMMENT
7. CORRESPONDENCE
WCIA Annual Review and Audit Letter
8. OLD BUSINESS
 - Energy Savings Performance Contract, Job #2022-05: budget adjustment for DOC Energy Grant commitment

<u>Account Number</u>	<u>Title</u>	<u>Period</u>	<u>Fiscal</u>	<u>Budget</u>	<u>%</u>	<u>Balance</u>
001-000-000-594-76-41-05	Energy Audit - Job #201105	\$0.00	\$0.00	\$16,600.00	0.00%	\$16,600.00
001-000-000-594-76-64-04	HVAC Damp/control sys (Job #201004)	\$0.00	\$0.00	\$220,000.00	0.00%	\$220,000.00
				\$236,600.00		\$236,600.00

As we committed to a \$250,000 limit, we will need to approve an increase to the second item (Job #201004) of \$13,400. (The increase in expenditure will be drawn from the projected fund balance in the operating fund by reducing available fund balance in the general fund by \$13,400.00. Current budgeted ending fund balance is \$114,305, less additional appropriation of \$13,400.00 for a revised ending fund balance of \$100,905.)

9. NEW BUSINESS
 - Farmer's Market Fitness Day
 - Replace Lockers, Job #2011-06: Request for Proposal Review/Approval
 - Replace Hair/Hand Dryers, Job #2012-03 (new): Approve Funding for Test Unit
 - MacDonald-Miller Heating & Ventilation Maintenance: Additional Funding for Repair of Men's Restroom Toilet Valve Emergency Repair
 - City Currents Advertising
 - Des Moines Legacy Calendar
10. VOUCHER APPROVAL
Voucher Summary
11. INFORMATION ITEMS/COMMISSIONER REPORTS
12. NEXT MEETING

Tuesday, August 7, 2012 - Regular Meeting

13. ADJOURNMENT