

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

SPECIAL MEETING AGENDA
Midway Sewer District, 3030 South 240th Street, Kent WA 98032

Thursday, August 23, 2012

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF THE AGENDA
5. BUSINESS
 - Review Energy Performance Contract with McKinstry
 - Discussion – Credit Card Procurement
 - Repair of Filter Tanks/ Replace Sand Filter Backwash Valves, Job #201208 (New)
 - Replace Starting Blocks, Job #201101 (Change Order)
 - Replace Hair Dryers, Job #201203 (Revision)
 - Administrative Plan
 - DMPMPD Picture and Content for 2013 Des Moines Legacy Calendar (Gene)
6. NEXT MEETING
 - Tuesday, September 4, 2012 - Regular Meeting
 - Saturday, September 15, 2012 – Work/Study Session
 - Burien Library, Second Floor Conference Room, 400 SW 152nd Street
7. ADJOURNMENT