REGULAR SESSION – 12:00 PM

CALL TO ORDER

1. GENERAL MANAGER’S REPORT – Dave Kraska
   (Brief presentation on current activities relative to the WWSS Commission)

2. PUBLIC COMMENT
   (This time is set aside for persons wishing to address the Board on items on the Consent Agenda, as well as matters not on the agenda. Additional public comment will be invited on agenda items as they are presented. Each person is limited to five minutes unless an extension is granted by the Board. Should three or more people testify on the same topic, each person will be limited to three minutes.)

3. CONSENT AGENDA
   (The entire Consent Agenda is normally considered in a single motion. Any Commissioner may request that an item be removed for separate consideration.)

   A. Approve the October 1, 2020 meeting minutes.

4. BUSINESS AGENDA

   A. Adopt Resolution Approving MPE_1.1/COB_1.1 City of Beaverton Construction IGA
      (SW Western Avenue from SW Beaverton-Hillsdale Highway to SW Allen Boulevard) – Joelle Bennett

   B. Adopt Resolution Approving PLW_1.2 Construction IGA to Relocate Existing 18-inch TVWD Pipeline – Joelle Bennett

   C. Adopt Resolution Approving PLM_4.2 WCLUT Design IGA Amendment 2 – Mike Britch

   D. Acting as Local Contract Review Board: Adopt Resolution Approving the Use of Alternative Contracting Methods for Construction of PLW_2.0 – Mike Britch
5. INFORMATION ITEMS

A. Planned December Business Agenda Items – Joelle Bennett

B. The next Board meeting is scheduled on December 3, 2020, via Microsoft Teams conference

6. COMMUNICATIONS AND NON-AGENDA ITEMS

A. None scheduled.

ADJOURNMENT