

## **DRAFT**

# **METROPOLITAN UTILITIES DISTRICT**

## **Public Hearing & Committee Meetings Agenda**

**8:15 a.m.**

**May 3, 2023**

1. Safety Briefing
2. Roll Call
3. Open Meetings Act Notice

### **Public Hearing**

1. Proposed Updates to the Billing Price Book  
[Stephanie Lemonds – Manager, Financial Planning & Analysis] - **Tab 5**
2. Invitation for Public to Comment

### **Construction and Operations – Friend, Sidzyik, Cavanaugh**

1. Capital Expenditures [Gina Langel - SVP, Chief Operations Officer] – **Tab 6**
2. LNG Capital Improvement Project – Supplemental Capital Expenditure Approval  
[Jim Knight – VP, Gas Operations] – **Tab 7**
3. Acceptance of Contracts and Payment of Final Estimates  
[Stephanie Henn – Director, Plant Engineering] – **Tab 8**
4. Bids on Materials and Contracts  
[Jon Zellars – Vice-President, Procurement & Enterprise Services] – **Tab 9**
5. Amendment No. 1 – Professional Services to Design Water Mains for Phase 1B of the Gemini Development Project [Masa Niiya –VP, Engineering] – **Tab 10**
6. Amendment No. 1 – Southeast Bellevue Water Main Extensions Project with HDR Engineering, Inc. [Masa Niiya –VP, Engineering] – **Tab 11**

### **Services & Extensions – Friend, Begley, Howard**

1. Main Extensions [Masa Niiya –VP, Engineering] – **Tab 12**

### **Personnel – Begley, Sidzyik, Friend**

1. Wage and/or Salary Increases and Ratifications  
[Bonnie Savine – VP, Human Resources] - **Tab 13**
2. Collective Bargaining Agreement  
[Bonnie Savine – VP, Human Resources] - **Tab 14**

### **Judicial & Legislative – Cavanaugh, Cook, Howard**

1. Fourth Legislative Report for 2023  
[Rick Kubat – Governmental Relations Attorney] – **Tab 15**

### **Public Comment**

***(Turn over for regular monthly Board Meeting agenda)***

**DRAFT**

**METROPOLITAN UTILITIES DISTRICT  
Regular Monthly Board Meeting Agenda**

**9:00 a.m.**

**May 3, 2023**

1. Roll Call
  2. Open Meetings Act Notice
  3. Pledge of Allegiance
  4. Approval of Minutes – Committee Meetings & Regular Board Meeting for April 5, 2023
  5. Proposed Updates to the Billing Price Book (RESOLUTION)
- ACCOUNTS,  
EXPENDITURES,  
FINANCE &  
RATES**
6. Capital Expenditures
  7. LNG Capital Improvement Project – Supplemental Capital Expenditure Approval
  8. Acceptance of Contracts and Payment of Final Estimates
  9. Bids on Materials and Contracts
  10. Amendment No. 1 – Professional Services to Design Water Mains for Phase 1B of the Gemini Development Project
  11. Amendment No. 1 – Southeast Bellevue Water Main Extensions Project with HDR Engineering, Inc.
- CONSTRUCTION  
& OPERATIONS**
12. Main Extensions
- SERVICES &  
EXTENSIONS**
13. Wage and/or Salary Increases and Ratifications
  14. Collective Bargaining Agreement
- PERSONNEL**
15. Fourth Legislative Report for 2023
- JUDICIAL &  
LEGISLATIVE**
16. Other Matters of District Business for Discussion
  17. Public Comment
  18. CLOSED SESSION – Litigation, Personnel and Real Estate
- BOARD**

**Adjourn Regular Board Meeting**

***(Turn over for Committee Meetings agenda)***