

**NORTHSHORE UTILITY DISTRICT**  
Regular Meeting of the Board of Commissioners

**AGENDA for**  
**September 17, 2018 | 5:30 p.m.**

<i>Item</i>	<i>Description</i>	<i>Motions</i>
	Call to Order	
	Changes to the Agenda	
	Public	
	None	
1	<b>Consent Agenda</b>	
	Vouchers	
	Minutes of Regular Meeting: September 10, 2018	
	<b>Old Business</b>	
	2018-2019 Department Work Goals – Walk on Item	
	Payment Arrangements on Past Due Accounts – Walk on Item	
	<b>New Business</b>	
2	Sewer Easement Release Request; Resolution No. 2018-09-08	
3	Authorization to Purchase 1" Badger Water Meters	
	<b>Discussion / Information Items</b>	
	Snowplows Purchase – Reimbursement	
4	Exercise Equipment Committee Update	
	<b>Reports</b>	
5	Finance Report	
6	Maintenance & Operations Report	
	General Manager Report	
	It Update	
	Operating Board Update	
	Commissioners Report:	
	Committees	
	Travel/Training	
	<b>Executive Session</b>	
	Legal – RCW 42.30.110(1)(i)	
	Personnel – RCW 42.30.110(1)(g)	
	<b>Adjourned</b>	