

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

**AGENDA for**  
**April 15, 2019 | 5:30 p.m.**

<i>Item</i>	<i>Description</i>	<i>ACTION</i>
<input type="checkbox"/>	<b>Call to Order</b>	
<input type="checkbox"/>	<b>Changes to the Agenda</b>	
<input type="checkbox"/>	<b>Public</b>	
<input type="checkbox"/>	<b>Consent Agenda</b>	
	1. Minutes Regular Meeting: April 1, 2019.....	Approve
<input type="checkbox"/>	<b>New Business</b>	
	2. Leak Adjustment – Sewer Usage Credit.....	Approve
	3. Lake Forest Park – Horizon View Park Water Fountain.....	Approve
	4. Award of Contract 2019-01; Sewer CIPP Rehabilitation Project (C1618) – Resolution No. 2019-04-01.....	Approve
<input type="checkbox"/>	<b>Discussion / Informational Items</b>	
	5. Launch of EverHealthy Initiative for Evergreen Hospital.....	Info Only
	6. Press Release - No Rate Increase.....	Info Only
<input type="checkbox"/>	<b>Reports</b>	
	7. Finance Report (Steve Hamilton) .....	Info Only
	8. M&O Report (Ethan Maiefski).....	Info Only
	General Manager Report (Al Nelson).....	Info Only
	Commissioners Report.....	Info Only
	Customer Matter Regarding NUD Service.....	Info Only
	Bothell/Kenmore Chamber of Commerce.....	Info Only
<input type="checkbox"/>	<b>Executive Session</b>	
	Legal – RCW 42.30.110(1)(i)	
	Personnel – RCW 42.30.110(1)(g)	
<input type="checkbox"/>	<b>Upcoming Events</b>	
	Evergreen Health 11 <sup>th</sup> Annual Earth Day Event; Friday, April 19 <sup>th</sup> , from 9:00-1:30	
	District First Aid Training; April 23 & 25, 8:00-12:00 and 12:30-4:30	
	2019 Adopt-a-Road “Nancy’s Mile”, Saturday, April 27 <sup>th</sup> , 8:00-9:00 a.m.	
<input type="checkbox"/>	<b>Adjourned</b>	