

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
October 7, 2019 | 5:30 p.m.

<i>Item Description</i>	<i>ACTION</i>
<input type="checkbox"/> Call to Order	
<input type="checkbox"/> Changes to the Agenda	
<input type="checkbox"/> Public	
<input type="checkbox"/> Consent Agenda	Motion
1. Vouchers	
2. Minutes Regular Meeting: September 16, 2019	
<input type="checkbox"/> Old Business	
<input type="checkbox"/> New Business	
3. Contract Inspection Services.....	Motion
4. City of Kenmore 68 th Ave Improvements/NUD Water and Sewer Project (C1811).....	Motion
5. Earthquake Early Warning – “ShakeAlert Pilot” – Telemetry Integration.....	Motion
6. Inglemoor Tank Farm and Westhill Control Integration.....	Motion
7. Proposed Revision to Finance Supervisor Job Description.....	Motion
<input type="checkbox"/> Discussion / Informational Items	
8. Pending Water Rights with Snohomish River	Info Only
9. Social Media for Utilities.....	Info Only
10. Nature Vision – Student Appreciation.....	Info Only
11. Board Notification Above \$10,000.00; Accountemps – A Robert Half Company.....	Info Only
<input type="checkbox"/> Reports	
12. Engineer Report (Dave Kaiser).....	Info Only
13. IT Report (Chip Shafer).....	Info Only
14. General Manager Report (Al Nelson).....	Info Only
15. Commissioners Report.....	Info Only
Regional Water Authority Update (Commissioner Ellis/Al Nelson)	
WASWD Fall Conference Update (Commissioner Gardiner/Al Nelson)	
<input type="checkbox"/> Upcoming Events	
Joint Dinner Meeting with the City of Kenmore – Monday, October 14 th , 2019, 5:30-7:15 p.m.	
Safety Training; Excavation Safety - Wednesday, October 16 th , 2019, 8:00-9:00 a.m.	
Staff Flu Vaccine Clinic – Wednesday, October 23, 2019, 7:00-8:30 a.m.	

Customer Follow-up (if applicable)

Executive Session

Legal – RCW 42.30.110(1)(i)

Personnel – RCW 42.30.110(1)(g)

Adjourned