

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

**AGENDA for**  
**November 4, 2019 | 5:30 p.m.**

<i>Item 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>	
1. Customer – Dijulio & Hemmings.....	Discussion
<input type="checkbox"/> <b>Consent Agenda</b> .....	Motion
2. Vouchers	
3. Minutes Regular Meeting: October 21, 2019	
<input type="checkbox"/> <b>Old Business</b>	
<input type="checkbox"/> <b>New Business</b>	
4. 165/81 Water Main Replacement (C1521).....	Motion
5. Surplus Old Copiers for Auction.....	Motion
<input type="checkbox"/> <b>Discussion / Informational Items</b>	
<input type="checkbox"/> <b>Reports</b>	
6. Engineering Report (Dave Kaiser).....	Info Only
7. IT Report (Chip Shafer).....	Info Only
8. General Manager Report (Al Nelson).....	Info Only
9. Commissioners Report.....	Info Only
<input type="checkbox"/> <b>Upcoming Events</b>	
Holiday Office Closure – Monday, November 11, 2019	
Safety Training; Asbestos Work Practices – Wednesday, November 20, 2019, 8:00-9:00 a.m.	
Holiday Office Closure – Thursday, November 28 <sup>th</sup> and Friday, November 29 <sup>th</sup> , 2019	
AWWA ACE20; June 14-17, 2020 – Orlando, Florida	
<input type="checkbox"/> <b>Customer Follow-up (if applicable)</b>	
<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>Adjourned</b>	