

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
November 18, 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: November 4, 2019	
3. Developer Extension Bill of Sale – Village at Totem Lake Phase 1 - D1513; Sewer Resolution No. 2019-11-01	
4. Developer Extension Bill of Sale – Village at Totem Lake Phase 1 - D1513; Water Resolution No 2019-11-02	
<input type="checkbox"/> Old Business	
<input type="checkbox"/> New Business	
5. Change Order – Contract 2019-01; Sewer Main CIPP Rehabilitation Project (C1618).....	Motion
6. Risk and Resiliency Assessment and Update the District’s Comprehensive Emergency Management Plan (C1915).....	Motion
<input type="checkbox"/> Discussion / Informational Items	
7. EvergreenHealth Reservoir Grant Application Update.....	Discussion
8. Customer Appreciation Letter.....	Info Only
<input type="checkbox"/> Reports	
9. Finance Report (Steve Hamilton) Walk On	Info Only
10. Maintenance & Operations Report (Ethan Maiefski).....	Info Only
11. General Manager Report (Al Nelson).....	Info Only
12. Commissioners Report.....	Info Only
<input type="checkbox"/> Upcoming Events	
Safety Training; Asbestos Work Practices – Wednesday, November 20, 2019, 8:00-9:00 a.m.	
Holiday Office Closure – Thursday, November 28 th and Friday, November 29 th , 2019	
Safety Training; Annual Review – Wednesday, December 18, 2019, 8:00-9:00 a.m.	
Employee Awards Luncheon – Friday, December 20, 2019, 12:00-4:30	
<input type="checkbox"/> Customer Follow-up (if applicable)	
<input type="checkbox"/> Executive Session	
Legal – RCW 42.30.110(1)(i)	
Personnel – RCW 42.30.110(1)(g)	
<input type="checkbox"/> Adjourned	

