

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
December 2, 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 18, 2019	
<input type="checkbox"/> Overview	
3. Judi Gladstone, Executive Director - Washington Association of Sewer & Water Districts.....	Discussion
<input type="checkbox"/> New Business	
4. Additional Infrastructure Equipment.....	Motion
5. Lake Forest Park Reservoir & Pump House – Proposed Improvements (C1502).....	Motion
<input type="checkbox"/> Discussion / Informational Items	
6. Board Notification Above \$10,000.00; Applied Professional Services - Vacuum Excavation.....	Info Only
<input type="checkbox"/> Reports	
7. IT Report (Chip Shafer).....	Info Only
8. General Manager Report (Al Nelson).....	Info Only
9. Commissioners Report.....	Info Only
<input type="checkbox"/> Upcoming Events	
Washington State Auditor's at District Headquarters – Tuesday, December 10, 2019	
Safety Training; Annual Review – Wednesday, December 18, 2019, 8:00-9:00 a.m.	
Employee Awards Luncheon – Friday, December 20, 2019, Noon-4:30 p.m.	
Holiday Closure – December 24 th , 12:00-4:30 and December 25 th 8:00-4:30	
Joint Dinner Meeting with the City of Kirkland – Tuesday, April 28, 2020, 5:30-7:30 p.m.	
<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	