

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

**AGENDA for**  
**July 15, 2024 | 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> .....	Motion
	1. Disbursements	
	2. Developer Extension Bill of Sale: Senza Kenmore – Sewer/Water; Resolution No. 2024-07-01.	
<input type="checkbox"/>	<b>Old Business</b>	
<input type="checkbox"/>	<b>New Business</b>	
	3. SCADA Network Upgrade.....	Motion
	4. Elements Annual Renewal.....	Motion
	5. Lease Agreement with Northshore School District for NUD Backup Fiber.....	Motion
	6. Solicit Bids for Backup Fiber Project Construction Contract (C2307).....	Motion
<input type="checkbox"/>	<b>Discussion / Informational</b>	
<input type="checkbox"/>	<b>Department Updates</b>	
	7. Quarterly Finance Report.....	Info Only
<input type="checkbox"/>	<b>Board of Commissioner Report</b>	
<input type="checkbox"/>	<b>Upcoming Events</b> .....	Info Only
	Leadership Team/Board of Commissioner Special Meeting/Workshop, Tuesday, July 23, 2024, 4:30-6:00 p.m.	
	Safety Training; Back Injury Prevention & Small Tool/Chainsaw Safety, Wednesday, July 24, 2024	
<input type="checkbox"/>	<b>Executive Session</b>	
<input type="checkbox"/>	<b>Adjourned</b>	

***The next Board of Commissioners meeting  
will be held in-person on Monday, August 5, 2024.***