

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
February 18, 2025 | 5:30 p.m.

<i>Item</i>	<i>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. Disbursements	
<input type="checkbox"/>	Old Business	
<input type="checkbox"/>	New Business	
	2. Project Acceptance: Contract 2022-02; Sewer Repair Project (C2102) Resolution No. 2025-02-02.....	Motion
	3. Project Acceptance: Contract C2307; HQ Backup Fiber Project Resolution No. 2025-02-03.....	Motion
<input type="checkbox"/>	Discussion / Informational	
<input type="checkbox"/>	Department Updates	
	4. 2024 Engineering Department Year in Review.....	Info Only
	5. 2024 Maintenance & Operations Year in Review.....	Info Only
<input type="checkbox"/>	Board of Commissioner Report	
<input type="checkbox"/>	Upcoming Events	Info Only
	Employee Awards Luncheon; Thursday, February 27, 2025, 11:30 a.m. – 1:30 p.m. (office closure during the event)	
<input type="checkbox"/>	Customer Follow-up (if applicable)	
<input type="checkbox"/>	Executive Session	
<input type="checkbox"/>	Adjourned	

***The next Board of Commissioners meeting will be held
in-person on Monday, March 3, 2025.***