

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
April 7, 2025 | 5:00 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"/>	Consent Agenda	Motion
	1. Minutes; Regular Meeting February 18, 2025	
<input type="checkbox"/>	Introduction of New Staff Member	
	Nancy Ozoa, Executive Assistant	
<input type="checkbox"/>	New Business	
	2. Server Hardware Replacement.....	Motion
	3. Authorization to Purchase Badger Water Meters.....	Motion
	4. WSDOT Cat Whiskers Culvert/NUD Water and Sewer Relocation Project (C2105).....	Motion
	5. Rescind Policy and Procedure: Eng 9 – Private Water Service Lines Upgrade.....	Motion
	6. City of Kenmore Request for 2025 Community Event Sponsorship.....	Direction
<input type="checkbox"/>	Public	
	7. 2025 Rate Adjustment Review & Rate Resolution – First Reading.....	Motion
<input type="checkbox"/>	Department Updates	
<input type="checkbox"/>	Board of Commissioner Report	
<input type="checkbox"/>	Upcoming Events	Info Only
	Washington Association of Sewer and Water District Spring Conference, Wenatchee Convention Center, April 29 – May 1, 2025	
<input type="checkbox"/>	Executive Session	
<input type="checkbox"/>	Adjourned	

***Next Board of Commissioner Meeting will be
held on Monday, April 21, 2025.***