

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

**AGENDA for**  
**July 12, 2021 | 5:30 p.m.**

<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> David Arthur	
<input type="checkbox"/> <b>Consent Agenda</b> .....	Motion
1. Minutes; Regular Meeting June 21, 2021	
2. Vouchers	
3. Developer Extension Bill of Sale – Seatown Crompton Sewer and Water Resolution No. 2021-07-02	
4. Developer Extension Bill of Sale – 83 <sup>rd</sup> Kenmore Townhomes Sewer and Water Resolution No. 2021-07-03	
<input type="checkbox"/> <b>Old Business</b>	
5. Sub-Committee Report – Board Position.....	Discussion/ Direction
<input type="checkbox"/> <b>New Business</b>	
6. Dedication Resolution for Commissioner Don Ellis; Resolution No. 2021-07-01.....	Motion
7. District Provided Emergency Preparedness Backpacks.....	Motion
8. Authorization to Purchase a 1998 Chevrolet 3500HD Flatbed 2WD Truck and Concrete Mixer..	Motion
9. Authorization to Purchase; 2022 Ford F350 Flatbed Truck.....	Motion
10. Authorization to Purchase; 2022 Ford F350 with Flat Bed and Surplus 1999 Chevrolet 2500 2WD.....	Motion
<input type="checkbox"/> <b>Discussion / Informational</b>	
11. King County Sewer Rate Increase for 2022.....	Info Only
<input type="checkbox"/> <b>Reports</b>	
12. Engineering Report (Stephen Dennehy).....	Discussion
13. IT Report (Chip Shafer).....	Discussion
14. General Manager Report (Al Nelson).....	Discussion
15. Commissioners Report.....	Discussion
<input type="checkbox"/> <b>Upcoming Events</b> .....	Info Only
Dedication in Remembrance of Commissioner Don Ellis, Friday, July 16, 2021, 3:00-4:00 p.m.	
Safety Training; Back Safety/Physical Health, Wednesday, July 21, 2021, 8:00-9:00 a.m.	
All Staff Summer BBQ; Wednesday, July 28, 2021, 11:30 a.m. – 1:30 p.m.	

- Customer Follow-up (if applicable)**
- Executive Session**
- Adjourned**

Direction

***Next Board of Commissioner Meeting to be held July 26<sup>th</sup> at 5:30 p.m.***