

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
August 16, 2021 | 5:30 p.m.

<i>Description</i>	<i>ACTION</i>
<input type="checkbox"/> Call to Order	
<input type="checkbox"/> Swearing in of New Commissioner – Suzanne Greathouse	
<input type="checkbox"/> Changes to the Agenda	
<input type="checkbox"/> Public	
David Arthur	
<input type="checkbox"/> Consent Agenda	Motion
1. Minutes; Regular Meeting July 26, 2021 and August 2, 2021, Special Meeting August 10, 2021	
2. Vouchers	
<input type="checkbox"/> Old Business	
<input type="checkbox"/> New Business	
3. Proposed Addendum to the COVID-19 Customer Assistance Program.....	Motion
4. Infrastructure Renewal Costs.....	Motion
5. High Usage for Customer.....	Direction to Staff
6. Side Sewer As-Builts – Drafting Assistance from Gray & Osborne, Inc.....	Motion
7. Sewer Repair Project (C2102).....	Motion
8. Watermain and Water Service Replacement Project.....	Motion
9. 451 Pressure Zone Improvements (C928).....	Motion
10. Authorization to Purchase – Additional Expenditure for Flat Bed Truck Upfit Work.....	Motion
11. Authorization to Purchase – Fire Alarm System Upgrade for Headquarters.....	Motion
<input type="checkbox"/> Discussion / Informational	
12. Employee Highlights.....	Info Only
13. Board Notification Above \$10,000.00; Consolidated Supply – Fittings and Valves.....	Info Only
<input type="checkbox"/> Reports	
14. Finance Report (Steve Hamilton).....	Discussion
15. Maintenance and Operations Report (Ethan Maiefski).....	Discussion
16. General Manager Report (Al Nelson).....	Discussion
17. Commissioners Report.....	Discussion
<input type="checkbox"/> Upcoming Events	Info Only
Safety Training; Small Tool Safety, Wednesday, August 25, 2021, 8:00-9:00 a.m.	

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

Direction

***September Board of Commissioner Meetings will be held on
September 13th and September 20th at 5:30 p.m.***