

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
September 13, 2021 | 5:30 p.m.

<i>Item Description</i>	<i>ACTION</i>
<input type="checkbox"/> Call to Order	
<input type="checkbox"/> Changes to the Agenda	
<input type="checkbox"/> Public David Arthur	
<input type="checkbox"/> Consent Agenda	Motion
1. Vouchers	
2. Minutes Regular Meeting: August 16, 2021	
<input type="checkbox"/> Old Business	
<input type="checkbox"/> New Business	
3. Proposed Additional Permit Technician Position (Grade 13.5) and Eliminate Engineering Administrative Specialist Position (Grade 11).....	Motion
4. COVID-19 Proposed Policy Mandates.....	Direction
5. 165/81 Water Main Replacement Project (C1521).....	Motion
6. Contract 2019-01; CIPP Sewer Rehabilitation Project (C1618) – PACE Engineers Construction Management Services.....	Motion
7. Inglemoor Standpipe Recoating Project (C1808).....	Motion
<input type="checkbox"/> Discussion/ Informational	
8. Employee Highlights.....	Info Only
<input type="checkbox"/> Reports	
9. Engineering Report (Steph Dennehy).....	Discussion
10. IT Report (Chip Shafer).....	Discussion
11. General Manager Report (Al Nelson).....	Discussion
12. Commissioners Report.....	Discussion
<input type="checkbox"/> Upcoming Events	Info Only
Safety Training; Topic Blood Bourne Pathogens/Cold Flu, September 22, 8:00-9:00 a.m.	
<input type="checkbox"/> Customer Follow-up (if applicable)	
<input type="checkbox"/> Executive Session	
Legal – RCW 42.30.110(1)(i)	
Personnel – RCW 42.30.110(1)(g)	
<input type="checkbox"/> Adjourned	

Next Board of Commissioner meeting to be held on September 20, 2021