

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
September 20, 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: September 13, 2021	
3. Developer Extension Bill of Sale – Shannon Ridge; Resolution No. 2021-09-01	
<input type="checkbox"/> Old Business	
4. COVID-19 Proposed Policy Amendments.....	Motion
<input type="checkbox"/> New Business	
5. Holmes Point Drive Water Main Replacement Project (C1520) – Design Services.....	Motion
6. Project Acceptance; Contract 2020-02; Lake Forest Park Reservoir and Booster Station Upgrades (C1502) Resolution No. 2021-09-02.....	Motion
<input type="checkbox"/> Discussion/ Informational	
7. Employee Highlights.....	Info Only
<input type="checkbox"/> Reports	
8. Finance Report (Steve Hamilton).....	Discussion
9. Maintenance & Operations Report (Ethan Maiefski).....	Discussion
10. General Manager Report (Al Nelson).....	Discussion
11. 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.	
Employee Halloween Virtual Event; Friday, October 29, 2021, 3:00-3:30 p.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 October 4, 2021