

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners
AGENDA for
February 6, 2012 | 5:30 p.m.

Attendees:

<i>Item</i>	<i>Description</i>	<i>Motions</i>
	Call to Order	
	Public – Ratepayer Ms. Irene Washington	
	Change to the Agenda	
	Consent Agenda	
1	Vouchers Minutes of Regular Meeting: January 23, 2012	
	New Business	
2	Parhaniemi Estates Developer Extension Agreement	
3	Project Acceptance; Contract 2011-06; 2011 Water Main Extension & Sewer Trench Repair (C897)	
4	Authorization to Bid – Contract 2012-03; 2012 Water & Sewer Projects (C899)	
5	Approval to Purchase Two(2) 2012 Chevrolet Colorado's from Dwayne Lane Chevrolet	
6	Approval to Purchase; One 2012 Utilimaster Walk-in Van - Truck #97	
7	Approval to Purchase; One New 2011 John Deere 60D Compact Excavator	
8	Accounts Payable Auditing Officer	
9	2012 Utility Services Rates	
10	2012 MRSC Roster – Small Public Works and Consulting Rosters – Legal Notices	
	Old Business	
11	Policy Admin 17 Hiring Process – Second Reading	
	Reports	
	Executive Session – Lift Station No. 10 Project	
	Adjourned	