

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
August 16, 2010 | 5:30 p.m.

Item Description

Call to Order

Change to the Agenda

1 Consent Agenda

Vouchers

Minutes of Regular Meeting: August 2, 2010

New Business

2 Repeal Resolution 1998-05-01 – Replaced with Finance Policy 17 – Petty Cash

3 Kingsgate Security Upgrade – HP Video Camera

4 Headquarters HVAC Replacement (C853)

5 Award of Contract 2010-07; Sewage Lift Station No. 10 Abandonment & Gravity Sewer Bypass

6 Bothell Way/61 Emergency Sewer Repair (C878)

7 Contract 2010-XX PRV Rehabilitation Project (C864)

8 Customer Service Survey

Old Business

9 Employee Handbook Update – Third Reading

10 Email Policy Admin 16 - Third Reading

Reports

11 Finance Report

12 Operations Report

13 Engineering Report

Executive Session

Adjourned