

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
August 5, 2019 | 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	
<input type="checkbox"/> Consent Agenda	Motion
1. Vouchers	
2. Minutes Regular Meeting: July 15, 2019	
3. Developer Extension Bill of Sale – Fahsholtz Property D1805; Sewer Resolution No. 2019-08-01	
4. Developer Extension Bill of Sale – Fahsholtz Property D1805; Water Resolution No. 2019-08-02	
5. Developer Extension Bill of Sale – Public Storage Bothell Way Expansion; Water Resolution No. 2019-08-03	
<input type="checkbox"/> Old Business	
6. Proposed Comprehensive Emergency Management Plan.....	Motion
7. Work Goals 2018-2019.....	Info Only
<input type="checkbox"/> New Business	
8. Infiltration & Inflow Study for the Totem Lake Sewer Trunk Basin (C1904).....	Motion
9. Earthquake Early Warning – “ShakeAlert Pilot” Contract – Phase 3.....	Motion
10. Building B Roof Replacement & Solar Energy Project - Construction (C1518).....	Motion
11. Contract 2019-02; 425/450 Pressure Zone Improvements (C1812).....	Motion
12. Proposed Job Position – Walk On.....	Motion
<input type="checkbox"/> Discussion / Informational Items	
13. Board Notification Above \$10,000; National Meter Automation.....	Info Only
14. Employee Highlights.....	Info Only
<input type="checkbox"/> Reports	
15. Engineer Report (Dave Kaiser).....	Info Only
16. IT Report (Chip Shafer).....	Info Only
17. General Manager Report (Al Nelson).....	Info Only
18. Commissioners Report.....	Info Only

Upcoming Events

Safety Training; chainsaw and power tool safety - Wednesday, August 21st, 2019, 8:00-9:00 a.m.

Staff BBQ and training, Thursday, August 22nd, 2019, 11:30 a.m. to 1:00 p.m.

Presentation by Avish Parashar, Thursday, September 12th, 2019, 9:00-11:00 a.m.

Joint Dinner Meeting at NUD with the City of Kenmore, Monday, October 14th, 5:30-7:00 p.m.

Customer Follow-up (if applicable)

Executive Session

Legal – RCW 42.30.110(1)(i)

Personnel – RCW 42.30.110(1)(g)

Adjourned