

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
June 19, 2017 | 5:30 p.m.

| <i>Item</i> | <i>Description</i> | <i>Motions</i> |
|-------------|---|----------------|
| | Call to Order | |
| | Changes to the Agenda | |
| | Public | |
| 1 | Customer – Robert Kelly | |
| 2 | Customer – Caroline Ulm | |
| 3 | Consent Agenda | |
| | Vouchers | |
| | Minutes of Regular Meeting: June 5, 2017 | |
| | Old Business | |
| 4 | Policy and Procedure: ENG – 12 Accessory Dwelling Unit – Second Reading | |
| 5 | Supplemental Water Supply & Reserve Fund; Resolution No. 2017-06-07 | |
| | New Business | |
| 6 | Project Acceptance; Contract 2015-12; Headquarters Lighting Project (C1518); Resolution No. 2017-06-06 | |
| 7 | Annual Maintenance for ESRI / GIS Products | |
| 8 | Contract 2017-01; Construction Administration and Inspection Services | |
| 9 | Inter-fund Loans from Maintenance Fund to the Sewer and Water Construction Funds; Resolution No. 2017-06-08 | |
| 10 | Amend Policy and Procedure FINANCE – 15, Billing and Procedures for Uninhabitable Properties | |
| | Discussion / Informational Items | |
| 11 | General Manager Approval above \$10,000 – Emergency Repair to Vactor Truck #90 | |
| 12 | Commissioner Computer Allowance (no documents) | |
| 13 | Proposed Board Meeting Schedule Change for July (see calendar) | |
| | Reports | |
| 14 | Maintenance and Operations Report | |
| | Executive Session | |
| | Legal – RCW 42.30.110(1)(i) | |
| | Personnel – RCW 42.30.110(1)(g) | |
| | Adjourned | |