

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
March 20, 2017 | 5:30 p.m.

<i>Item</i>	<i>Description</i>	<i>Motions</i>
	Call to Order	
	Changes to the Agenda	
1	Public Customer Lisa Meyr	
2	Consent Agenda Vouchers Minutes of Regular Meeting: March 6, 2017	
	New Business	
3	2017 Rate Resolution Amendment: Section 13 (Leak Adjustments)	
4	Totem Lake Interlocal Agreement with Kirkland	
5	Hydrant Costs	
6	Proposed Policy for CECC – First Reading	
	Discussion / Informational Items	
7	Leak Notices	
	Reports	
8	Maintenance and Operations Report	
9	Engineering Report	
	Executive Session	
	Legal – RCW 42.30.110(1)(i)	
	Personnel – RCW 42.30.110(1)(g)	
	Adjourned	