

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
June 20, 2023 | 5:30 p.m.

<i>Item</i>	<i>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. Disbursements	
<input type="checkbox"/>	Old Business	
<input type="checkbox"/>	New Business	
	2. Contract 2022-02 – Sewer Repair Project (C2102) – Change Order for Road Restoration.....	Motion
	3. Small Diameter High Pressure Water Main Replacement Project (C2106) – Authorization to Purchase Water Meter Setters.....	Motion
	4. 185/66 Water Main Replacement Project (C2205) – Authorization to Purchase Water Meter Setters.....	Motion
<input type="checkbox"/>	Discussion / Informational	
<input type="checkbox"/>	Reports	
	5. Finance Report (Craig Schmollinger).....	Discussion
	6. Maintenance & Operations Report (Ethan Maiefski).....	Discussion
	7. General Manager Report (Amanda Campbell).....	Discussion
	8. Board of Commissioners Report.....	Discussion
<input type="checkbox"/>	Upcoming Events	Info Only
	Safety Training; Confined Space Entry, June 28, 2023, 8:00-9:00 a.m.	
	Staff BBQ; Wednesday, July 12 th from 11:30 a.m. to 1:00 p.m.	
<input type="checkbox"/>	Executive Session	
<input type="checkbox"/>	Adjourned	

***The next Board of Commissioner meeting will
be held REMOTELY on Monday, July 3, 2023.***