

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
September 5, 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. Minutes; Regular Meeting August 21, 2023	
	2. Disbursements	
<input type="checkbox"/>	Old Business	
<input type="checkbox"/>	New Business	
	3. Holmes Pt. Drive Water Main Replacement Project (C1520) – Authorization to Purchase Water Meter Setters.....	Motion
	4. NEMCo ILA – Request to Terminate.....	Motion
<input type="checkbox"/>	Discussion / Informational	
<input type="checkbox"/>	Reports	
	5. Engineering Report (Stephen Dennehy).....	Discussion
	6. General Manager/Acting General Manager Report (Amanda Campbell/Ethan Maiefski).....	Discussion
	7. Board of Commissioners Report.....	Discussion
<input type="checkbox"/>	Upcoming Events	Info Only
	Safety Training; Small Tool/Chainsaw Safety, Bloodborne Pathogens/COVID/Cold & Flu and Asbestos Work Practices – Wednesday, September 27, 2023, 8:00-9:00 a.m.	
	Flu Shot/COVID Booster Onsite Clinic; Tuesday, September 13, 2023	
	WASWD Fall Conference, September 20-22, 2023, Suquamish, Washington	
	Staff BBQ; Thursday, September 28, 2023, 11:30 a.m. to 1:00 p.m. Office closure 11:30-12:30	
<input type="checkbox"/>	Executive Session	
<input type="checkbox"/>	Adjourned	

***The next Board of Commissioner meeting
will be held REMOTELY on September 18th.***