NORTHSHORE UTILITY DISTRICT

Regular Meeting of the Board of Commissioners

AGENDA for April 21, 2025 | 5:30 p.m.

Item	Description	ACTION
	Call to Order	
	Changes to the Agenda	
	Consent Agenda	Motion
	 Minutes; Regular Meeting March 3, 2025 Disbursements 	
	Public	Motion
	3. 2025 Rate Adjustment Review & Rate Resolution – Second Reading	Motion
	Old Business	
	New Business	
	4. Rescind Policy and Procedure: Eng – 12 ~ Detached Accessory Structur	e Motion
	5. Revise Policy and Procedure: Eng – 2 ~ Water and Sewer Line Extension	n Motion
	 Revise Policy and Procedure: Eng – 5 ~ Assessment & Administration of Charges 	IVIOLIOI
	7. Proposed Board of Commissioner Handbook Update	Motion
	Discussion / Informational	
	Department Updates	
	Board of Commissioner Report	Motion
	Upcoming Events	Info Only
	Washington Association of Sewer and Water District Spring Conference, Wenatc Center, April 29 – May 1, 2025	hee Convention
	Executive Session	Info Only
	Adjourned	

Next Board of Commissioner Meeting will be held on Monday, May 5, 2025.