

**NORTHSHORE UTILITY DISTRICT**  
Regular Meeting of the Board of Commissioners

**AGENDA for**  
**September 15, 2025 | 5:30 p.m.**

<i>Item</i>	<i>Description</i>	<i>ACTION</i>
<input type="checkbox"/>	<b>Call to Order</b>	
<input type="checkbox"/>	<b>Changes to the Agenda</b>	
<input type="checkbox"/>	<b>Consent Agenda .....</b>	Motion
	1. Minutes, Regular Meeting August 18 and September 2, 2025	
	2. Disbursements	
	3. Developer Extension Bill of Sale – Senderos Townhomes, Resolution No. 2025-09-01	
	4. Developer Extension Bill of Sale – J Wang Short Plat, Resolution No. 2025-09-02	
<input type="checkbox"/>	<b>Public</b>	
<input type="checkbox"/>	<b>Old Business</b>	
	5. Emergency Source Water Well Phase 2 (C2402) .....	Motion
<input type="checkbox"/>	<b>New Business</b>	
	6. Contract C2503; Northshore Utility District's (NUD) Building B Bay Door Replacement .....	Motion
	7. Easement Release – Lake Washington Institute of Technology Project D2216, Resolution No. 2025-09-03 .....	Motion
	8. Authorization to Purchase a Roddie R-8 Pipe Bursting Ram and Pulley Base .....	Motion
	9. Backup Server Appliance .....	Motion
<input type="checkbox"/>	<b>Discussion / Informational</b>	
	10. Water and Wastewater System Plans - G&O Education Session .....	Info Only
<input type="checkbox"/>	<b>Department Updates</b>	Info Only
<input type="checkbox"/>	<b>Board of Commissioner Report</b>	Info Only
<input type="checkbox"/>	<b>Upcoming Events.....</b>	Info Only
	Blood Drive – Tuesday, September 16	
<input type="checkbox"/>	<b>Executive Session</b>	
<input type="checkbox"/>	<b>Adjourned</b>	

***Next Board of Commissioner Meeting will be  
held on Monday, October 6, 2025.***