

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
July 7, 2025 | 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"/>	Consent Agenda	Motion
	1. Minutes, Regular Meeting June 2, 2025 and June 16, 2025	
<input type="checkbox"/>	Public	Motion
<input type="checkbox"/>	Old Business	
<input type="checkbox"/>	New Business	
	2. Authorization to Bid – Contract C2106; Small Diameter/High Pressure Water Main Replacement Project	Motion
	3. General Engineering Services Contract Amendment for Sewer - Gray & Osborne	Motion
	4. General Engineering Services Contract Amendment for Water - Gray & Osborne	Motion
	5. General Engineering Services Contract Amendment for Development Services - Gray & Osborne	Motion
	6. Contract C0928; 451 Zone Control Valve Facility and Improvements – Consultant Amendment for Construction Support Services	Motion
<input type="checkbox"/>	Discussion / Informational	
<input type="checkbox"/>	Department Updates	Info Only
<input type="checkbox"/>	Board of Commissioner Report	Info Only
<input type="checkbox"/>	Upcoming Events	Info Only
	Staff BBQ – Thursday, August 7, 2025, District Closed 11:15 – 1:15	
<input type="checkbox"/>	Executive Session	Info Only
<input type="checkbox"/>	Adjourned	

***Next Board of Commissioner Meeting will be
held on Monday, July 21, 2025.***