

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
October 19, 2026 | 5:00 p.m.

<i>Item</i>	<i>Description</i>	<i>ACTION</i>
☐	Call to Order	
☐	Changes to the Agenda	
☐	Public Customer Janbolat Abseit	
☐	Consent Agenda	Motion
	1. Minutes, Regular Meeting September 21, 2026	
	2. Disbursements	
	3. Developer Extension Bill of Sale – Mangat Cottages – Sewer and Water, Resolution No. 2026-10-01	
	4. Developer Extension Bill of Sale – Wateredge Townhomes – Sewer and Water, Resolution No. 2026-10-02	
☐	Old Business	
☐	New Business	
	5. C1520 Holmes Point Drive Water Main Replacement Phase 1 Project – Budget Amendment Request	Motion
	6. C1520 Holmes Point Drive Water Main Replacement Phase 1 Project – Authorization to Bid	Motion
	7. C1520 Holmes Pt Drive Watermain Replacement RH2 Contract Amendment – Construction Management Support	Motion
	8. Firewall Replacements for Headquarters and Inglemoor Tank Farm	Motion
	9. Generative Artificial Intelligence (“GenAI”) Policy Adoption	Motion
☐	Discussion / Informational	
☐	Department Updates	Info Only
☐	Board of Commissioner Report	Info Only
☐	Executive Session	
☐	Upcoming Events Staff Halloween Potluck – Thursday, October 29, 12:00 noon (office closure from 11:45 – 1:45) Holiday Office Closure – Veteran’s Day, Wednesday, November 11, 2026, All Day	
☐	Adjourned	

***Next Board of Commissioners Meeting will be
held on Monday, November 2, 2026.***