

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
August 1, 2022 | 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 July 11, 2022, and July 18, 2022	
	2. Disbursements	
<input type="checkbox"/>	Old Business	
<input type="checkbox"/>	New Business	
	3. Amendment to 2022 Rate Resolution – Section 7.03.....	Motion
	4. Software Licensing Renewal.....	Motion
	5. City of Bothell – SR 522 Stage 3 Improvements (C1508) – Project Summary.....	Info Only
	6. Contract 2021-04; 165/81 Water Main Replacement (C1521) – RH2 Engineering, Inc Additional Construction Management Services.....	Motion
	7. Interlocal Agreement NUD/Shoreline Fire Department for Fuel and Maintenance Services.....	Motion
<input type="checkbox"/>	Discussion / Informational	
<input type="checkbox"/>	Reports	
	8. Engineering Report (Stephen Dennehy).....	Discussion
	9. General Manager/Administrative Services Manager Report (Al Nelson/Amanda Campbell).....	Discussion
	10. Commissioners Report.....	Discussion
<input type="checkbox"/>	Executive Session	
	Legal – RCW 42.30.110(1)(i)	
	Personnel – RCW 42.30.110(1)(g)	
<input type="checkbox"/>	Upcoming Events	
	Safety Training; Small Tool-Chainsaw Safety – August 17, 2022, 8:00-9:00 a.m.	
	Employee BBQ; Thursday, August 25, 2022, 11:30 a.m. - 1:00 p.m.	
<input type="checkbox"/>	Customer Follow-up (if applicable)	
<input type="checkbox"/>	Adjourned	

Next Board of Commissioners meeting is scheduled for August 15, 2022