

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
November 21, 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"/>	Consent Agenda	Motion
	1. Minutes; Regular Meeting – November 7, 2022	
	2. Developer Extension Bill of Sale: λ' a xw a d i s Park Project (AKA Squire's Landing Waterfront Access Project) – Water Resolution No. 2022-11-02	
<input type="checkbox"/>	Old Business	
<input type="checkbox"/>	New Business	
	3. 2022 Consulting Services for WASWD Section IV.....	Direction
	4. Administrative Aide.....	Motion
	5. Authorization to Purchase Replacement SCADA Hardware and Contract with Quality Controls Corporation.....	Motion
	6. Authorization to Purchase – 2023 Ford F350 4WD with a Service Body and Surplus a 2015 Chevy 2500 HD 4WD.....	Motion
<input type="checkbox"/>	Discussion / Informational	
	7. Water Conservation Classroom Education – Sponsorship Contract Renewal.....	Info Only
	8. Board Notification Above \$10,000.00 – CUSI, Monthly Merchant Service Fees.....	Info Only
	9. Board Notification Above \$10,000.00 – Copiers Northwest, Scanner/Plotter.....	Info Only
	10. Employee Highlights.....	Info Only
<input type="checkbox"/>	Reports	
	11. Finance Report (Craig Schmollinger).....	Discussion
	12. Maintenance & Operations Report (Ethan Maiefski).....	Discussion
	13. General Manager/Administrative Services Manager Report (Al Nelson/Amanda Campbell)....	Discussion
	14. 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	Info Only
	Safety Training; Asbestos Work Practices - Wednesday, November 23, 2022, 8:00-9:00 a.m.	
	Thanksgiving Holiday Office Closure - Thursday, November 24 th and Friday November 25 th	
	Employee Holiday Tree Lighting Event – Thursday, December 8, 2022, 4:00-6:00 p.m.	
<input type="checkbox"/>	Adjourned	
	<i>Board of Commissioner Meetings to be held in December; 12/5 & 12/19</i>	

