NORTHSHORE UTILITY DISTRICT

Regular Meeting of the Board of Commissioners

AGENDA for June 7, 2021 | 5:30 p.m.

	Description	ACTION
	Call to Order	
	Moment of Remembrance; In Honor of Former Commissioner Don Ellis	
	Changes to the Agenda	
	Public	
	Consent Agenda	Motion
	1. Minutes; Regular Meeting May 17, 2021	
	2. Vouchers	
	Old Business	
	New Business	
	3. Additional Amendments to the COVID-19 Emergency Employment Plan	Motion
	4. Review Water Emergency Response Plan 2021 Update	Motion
	5. Interim Sewer & Water Service Agreement	Motion
	Discussion / Informational	
	6. Board Notification Above \$10,000.00; Badger Meter 60 - 1" Meters	Info Only
	Reports	
	7. Engineering Report (Stephen Dennehy)	Discussion
	8. IT Report (Chip Shafer)	Discussion
	9. General Manager Report (Al Nelson)	Discussion
	10. Commissioners Report	Discussion
	Upcoming Events	Info Only
	Safety Training; Fall Prevention, Wednesday, June 16, 2021, 8:00-9:00 a.m.	
	AWWA ACE21 Conference; June 14-17, 2021	
	Customer Follow-up (if applicable)	
	Executive Session	
П	Adjourned	

Next Board of Commissioners Meeting Monday, June 21st at 5:30 p.m.