

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
November 15, 2021 | 5:30 p.m.

<i>Item 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: November 1, 2021	
2. Vouchers	
3. Developer Extension Bill of Sale; Inglemoor Highschool Concert Hall and Music Building Sewer & Water, Resolution No. 2021-11-03	
4. Developer Extension Bill of Sale; Evans Short Plat Sewer and Water, Resolution No. 2021-11-04	
<input type="checkbox"/> Old Business	
5. Upland Apartment (Lifebridge Project – D1801) Reduction of Charges.....	Motion
<input type="checkbox"/> New Business	
6. Interlocal Agreement (ILA) for City of Kirkland Juanita Drive Improvement Project (C2001).....	Motion
7. Interlocal Agreement (ILA) with AWWD for Sewer Repair Project (C2108).....	Motion
8. 2021 Rate Resolution – Capacity Expansion Connection Charge Correction.....	Motion
9. Propose Additional Customer Service Initiatives and Extewnd Existing Programs.....	Motion
<input type="checkbox"/> Discussion/ Informational	
10. Board Notification Above \$10,000.00; Badger Meter – 60 1” Water Meters.....	Info Only
11. Employee Highlights.....	Info Only
<input type="checkbox"/> Reports	
12. Finance Report (Al Nelson).....	Discussion
13. Maintenance & Operations Report (Ethan Maiefski).....	Discussion
14. General Manager Report (Al Nelson).....	Discussion
15. Commissioners Report.....	Discussion
<input type="checkbox"/> Upcoming Events	Info Only
Safety Training; Asbestos Work Practices, November 17, 8:00-9:00 a.m.	
Office Closure; Thanksgiving Holiday, November 25-26, 2021	
<input type="checkbox"/> Customer Follow-up (if applicable)	
<input type="checkbox"/> Executive Session	
Legal – RCW 42.30.110(1)(i)	
Personnel – RCW 42.30.110(1)(g)	

Adjourned

Next Board of Commissioner meeting to be held on December 6, 2021