

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
December 6, 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 15, 2021	
2. Vouchers	
3. Developer Extension Bill of Sale; Jade Residences - Water, Resolution No. 2021-12-02	
<input type="checkbox"/> Discussion / Information	
4. Financial Assessment Report – Fanny Yee, Consultant.....	Info Only
5. Developer Extension Agreement (DEA) Update.....	Info Only
<input type="checkbox"/> New Business	
6. Illegal Connection.....	Direction
7. Authorization to Purchase – Fire Suppression System for Headquarters Server Room.....	Motion
8. Authorization to Purchase – Fire Alarm System Upgrade for Headquarters.....	Motion
9. Rescindment of Policy and Procedure ENG-3 – Small Project Service.....	Motion
10. Contract 2021-04; 165/81 Water Main Replacement (C1521) – RH2 Engineering, Inc. Construction Management Services.....	Motion
11. Authorization to Award – Contract 2021-04; 165/81 Water main Replacement Project (C1521) Resolution No. 2021-12-01.....	Motion
<input type="checkbox"/> Reports	
12. Engineering Report (Stephen Dennehy).....	Discussion
13. General Manager Report (Al Nelson).....	Discussion
14. Commissioners Report.....	Discussion
<input type="checkbox"/> Upcoming Events	Info Only
Safety Training; Annual Review/Snowplows, Wednesday, December 15th, 8:00-9:00 a.m.	
Virtual Employee Awards Event, Wednesday, December 22 nd , 2:00-3:30 p.m.	
Office Closure for Christmas Holiday; Thursday, December 23 rd , 12:00-4:00 p.m. and Friday, December 24 th , all day.	
WASWD All Day In-Person Commissioners Workshop, Saturday, January 29, 2022	
<input type="checkbox"/> Customer Follow-up (if applicable)	

☐ **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 20, 2021