

**NORTHSHORE UTILITY DISTRICT**  
Regular Meeting of the Board of Commissioners

**AGENDA for**  
**October 19, 2020 | 5:30 p.m.**

<i>Item Description</i>	<i>ACTION</i>
<input type="checkbox"/> <b>Call to Order</b>	
<input type="checkbox"/> <b>Changes to the Agenda</b>	
<input type="checkbox"/> <b>Public</b>	
<input type="checkbox"/> <b>Consent Agenda</b> .....	Motion
1. Minutes Regular Meeting: October 5, 2020	
2. Voucher	
3. Developer Extension Bill of Sale – Lumen 8 Townhomes, D1718; Sewer Resolution No. 2020-10-02	
4. Developer Extension Bill of Sale – Lumen 8 Townhomes, D1718; Water Resolution No. 2020-10-03	
5. Direct the General Manager to sign all Consent Agenda documents on behalf of the Board of Commissioners due to the COVID-19 State of Emergency.	
<input type="checkbox"/> <b>Old Business</b>	
<input type="checkbox"/> <b>New Business</b>	
6. Insurance Assessment Increase for 2021.....	Discussion
7. Amendment of Administrative Policy No. 22 – Public Records Request (Second Reading).....	Motion
8. 165/81 Water Main Replacement Project (C1521).....	Motion
<input type="checkbox"/> <b>Discussion / Informational</b>	
<input type="checkbox"/> <b>Reports</b>	
9. Finance Report (Steve Hamilton).....	Discussion
10. Maintenance & Operations Report (Ethan Maiefski).....	Discussion
11. General Manager Report (Al Nelson).....	Discussion
12. Commissioners Report.....	Discussion
<input type="checkbox"/> <b>Upcoming Events</b> .....	Info Only
Safety Training; Asbestos Work Practices-Virtual on Wednesday, November 18 <sup>th</sup> 8:00-9:00 a.m.	
Staff Event – Virtual Halloween; Friday, October 30 <sup>th</sup> from 2:45-3:30 p.m.	
<input type="checkbox"/> <b>Customer Follow-up (if applicable)</b>	
<input type="checkbox"/> <b>Executive Session</b>	
Legal – RCW 42.30.110(1)(i)	
Personnel – RCW 42.30.110(1)(g)	
<input type="checkbox"/> <b>Adjourned</b>	

***Next BOC meeting to be held on Monday, November 2<sup>nd</sup> at 5:30 p.m.***