

**AGENDA**  
**Regular Board Meeting**  
**January 21, 2026 - 5:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**
5. **CONSENT AGENDA**

*The following items have either been previously discussed or are routine. At the commissioner's request, items may be removed for further discussion. The Board may approve these items with a single motion.*

- 5.1. Draft Meeting Minutes of January 7, 2026
- 5.2. January 7, 2026, Vouchers \$759,473.95
- 5.3. January 21, 2026, Vouchers \$1,378,107.79
- 5.4. December Benefits \$103,942.47
- 5.5. December Payroll \$268,932.94
- 5.6. DE557 Harbor Grove (9110 53rd Ave W, Mukilteo): Accept as Complete

Resolution **No. 666-26**

6. **BUSINESS ITEMS**

- 6.1. 2025 WSI G&O Scope Amendment 2 Approval
- 6.2. Lift Station 2 Abandonment G&O Scope Amendment 1 Approval

7. **DISCUSSION ITEMS**

- 7.1. Commissioner Handbook Update
- 7.2. Accountant Job Description
- 7.3. Asset Management & GIS Job Descriptions
- 7.4. Water Quality Job Descriptions

8. **OTHER BUSINESS**

9. **REPORTS**

- 9.1. **General Manager Report**

- 9.2. **Department Reports**

- Engineering
  - 2025 Q4 DE & CIP Update
- Finance
- HR/Admin
- Operations

- 9.3. **Legal Report**

- 9.4. **Commissioner Reports**

10. **EXECUTIVE SESSION** *(per RCW 42.30.110(1)(i) to discuss potential litigation)*

11. **ADJOURNMENT**