



AGENDA
Regular Board Meeting
February 15, 2023 - 5:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONS OR DELETIONS FROM THE AGENDA**
4. **PUBLIC COMMENT**
5. **CONSENT AGENDA**

The following items have either been previously discussed or are routine in nature. Any item may be removed at the request of a commissioner for further discussion. The Board may approve all these items with a single motion.

5.1 Regular Meeting Minutes of February 1, 2023

5.2 February 15, 2023, Vouchers \$

5.3 DE 562 – Greenwood Heating NE Corner Airport Rd & Holly Dr – Authorization & Approval

Resolution No. 597-23

5.4 DE 541 – MV5 LLC 930 2nd Street – Accept as Complete

Resolution No. 598-23

5.5 2022 Water & Sewer Improvements (61-21 & 63-21) – Final Acceptance

6. **BUSINESS ITEMS**

6.1 Interlocal Agreement with City of Mukilteo for Construction Contribution

6.2 Approve 2023 Interlocal Agreement Construction Contribution Projects

7. **DISCUSSION ITEMS**

7.1 Vehicle Purchase Update

7.2 Commissioner Handbook Update Section 2.4 Compensation

7.3 Airport Road Transfer Station Infrastructure Update

8. **OTHER BUSINESS**

9. **REPORTS**

9.1 General Manager Report

9.2 Department Reports

- Engineering
 - CIP Update
- Finance
- HR/Admin
- Operations/WWTF

9.3 Legal Report

9.4 Commissioner Reports

<u>AGENCY/ORGANIZATION</u>	<u>DISTRICT REPRESENTATIVE</u>	<u>LAST MEETING</u>	<u>NEXT MEETING</u>
Everett Water Utility Committee (EWUC)	Dave Barnes		2/16/2023
Sno-King Water District Coalition	Jeff Clarke & Dave Barnes	2/13/2023	3/13/2023
WASWD Board of Directors	Jeff Clarke	1/23/2023	2/27/2023
WASWD Government Relations Committee	Jeff Clarke & Dave Barnes	2/9/2023	3/9/2023
WASWD Retrospective Program Committee	J.R. Erickson	2/7/2023	3/7/2023
WASWD Section III	Jeff Clarke & Dave Barnes	2/14/2023	3/14/2023
Water and Sewer Risk Management Pool (WSRMP)	Mike Johnson		2/17/2023
Water Utility Coordinating Committee (WUCC)	Dave Barnes	2/8/2023	5/10/2023

10. **ADJOURN**