

**AGENDA**  
**Regular Board Meeting**  
**March 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 March 1, 2023
- 5.2 March 15, 2023, Vouchers \$1,054,025.15

6. **BUSINESS ITEMS**

- 6.1 Award Lift Station 8 Upgrades (22-04)

**Resolution No. 603-23**

7. **DISCUSSION ITEMS**

- 7.1 Puget Sound Nutrient Reduction Program Funding – Grant Acceptance
- 7.2 WWTF Outfall Evaluation

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

<b>AGENCY/ORGANIZATION</b>	<b>DISTRICT REPRESENTATIVE</b>	<b>LAST MEETING</b>	<b>NEXT MEETING</b>
Everett Water Utility Committee (EWUC)	Dave Barnes	2/16/2023	4/20/2023
Sno-King Water District Coalition	Jeff Clarke & Dave Barnes	3/13/2023	4/10/2023
WASWD Board of Directors	Jeff Clarke	2/27/2023	3/27/2023
WASWD Government Relations Committee	Jeff Clarke & Dave Barnes	3/9/2023	5/11/2023
WASWD Retrospective Program Committee	J.R. Erickson	3/7/2023	
WASWD Section III	Jeff Clarke & Dave Barnes	3/14/2023	4/11/2023
Water and Sewer Risk Management Pool (WSRMP)	Mike Johnson	2/17/2023	3/17/2023*
Water Utility Coordinating Committee (WUCC)	Dave Barnes	2/8/2023	5/10/2023

\*Spring 2023 Semi-Annual General Membership Meeting (virtual) on 3/23/2023

10. **ADJOURN**