

AGENDA
Regular Board Meeting
April 5, 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 15, 2023

5.2 April 5, 2023, Vouchers \$122,635.40

5.3 March Benefits \$97,647.05

5.4 March Payroll \$212,587.76

5.5 DE 564 – 106th Everett Townhomes (321 106th St SW, Everett) - Authorization & Approval

5.6 Puget Sound Nutrient Reduction Program Funding – Grant Acceptance **Resolution No. 604-23**

6. BUSINESS ITEMS

6.1 Lift Station #8 Upgrades Budget Increase

6.2 GIS Coordinator Job Description

6.3 Revise Salary Matrix for Seasonal Employees **Resolution No. 605-23**

6.4 CliftonLarsonAllen LLP Agreement

6.5 Sewer Service Agreement with City of Everett for 22XX 100th St SW, Everett **Resolution No. 606-23**

7. DISCUSSION ITEMS

7.1 Employee Handbook

8. OTHER BUSINESS

9. REPORTS

9.1 General Manager Report

9.2 Department Reports

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

9.3 Legal Report

9.4 Commissioner Reports

10. ADJOURN