

AGENDA
Regular Board Meeting
April 19, 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 April 5, 2023
- 5.2 April 19, 2023, Vouchers \$
- 5.3 DE 561 Project Supersonic 2200 100th St SW, Everett – Approve Agreement & Authorize Plans
- 5.4 DE 566 FTV Hangar Paine Field Airport – Approve Agreement & Authorize Plans

6. **BUSINESS ITEMS**

- 6.1 WWTF Solids Building Dewatering Improvements (52-20) Final Acceptance **Resolution No. 608-23**
- 6.2 Puget Sound Nutrient Reduction Program Funding -Grant Acceptance
- 6.3 Award Landscape Maintenance and Tree Services Contract **Resolution No. 607-23**

7. **DISCUSSION ITEMS**

- 7.1 Website Design Presentation
- 7.2 1st Quarter Financial Statements
- 7.3 Employee Policy Manual

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

AGENCY/ORGANIZATION	DISTRICT REPRESENTATIVE	LAST MEETING	NEXT MEETING
Everett Water Utility Committee (EWUC)	Dave Barnes	2/16/2023	4/20/2023
Sno-King Water District Coalition	Jeff Clarke & Dave Barnes	4/10/2023	5/8/2023
WASWD Board of Directors	Jeff Clarke	4/14/2023	4/24/2023
WASWD Government Relations Committee	Jeff Clarke & Dave Barnes	3/9/2023	5/11/2023
WASWD Section III	Jeff Clarke & Dave Barnes	4/13/2023	5/9/2023
Water and Sewer Risk Management Pool (WSRMP)	Mike Johnson	3/17/2023	4/21/2023
Water Utility Coordinating Committee (WUCC)	Dave Barnes	2/8/2023	5/10/2023

10. **ADJOURN**

Board of Commissioner Meetings are held at 5:00 p.m. on the 1st and 3rd Wednesday’s of each month located at 7824 Mukilteo Speedway, Mukilteo, WA 98275