

**AGENDA**  
**Regular Board Meeting**  
**May 17, 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 19, 2023

5.2 May 3, 2023, Vouchers \$1,439,264.09

5.3 May 17, 2023, Vouchers \$796,014.67

5.4 April Payroll \$212,596.27

5.5 April Benefits \$97,591.31

5.6 DE 565 - Rose Hill Apartments (3<sup>rd</sup> St & Park Ave, Mukilteo) – Authorization & Approval

6. **BUSINESS ITEMS**

6.1 Vehicle Purchase

**Resolution No. 609-23**

6.2 Retro Agreement

6.3 Employee Handbook

**Resolution No. 610-23**

6.4 City of Mukilteo Interlocal Agreement - 61<sup>st</sup> Place West Sewer

7. **DISCUSSION ITEMS**

7.1 Lift Station 10 Presentation

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><u>AGENCY/ORGANIZATION</u></b>	<b><u>DISTRICT REPRESENTATIVE</u></b>	<b><u>LAST MEETING</u></b>	<b><u>NEXT MEETING</u></b>
Everett Water Utility Committee (EWUC)	Dave Barnes	4/20/2023	6/15/2023
Puget Sound Regional Council	Mike Dixon	5/4/2023	6/1/2023
Sno-King Water District Coalition	Jeff Clarke & Dave Barnes	5/8/2023	6/12/2023
WASWD Board of Directors	Jeff Clarke	4/24/2023	5/22/2023
WASWD Government Relations Committee	Jeff Clarke & Dave Barnes	5/11/2023	6/8/2023
WASWD Section III	Jeff Clarke & Dave Barnes	5/9/2023	6/13/2023
Water and Sewer Risk Management Pool (WSRMP)	Mike Johnson	4/21/2023	5/19/2023
Water Utility Coordinating Committee (WUCC)	Dave Barnes	5/10/2023	8/9/2023

10. **ADJOURN**