

**AGENDA**  
**Regular Board Meeting**  
**June 7, 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 May 17, 2023

5.2 June 7, 2023, Vouchers \$1,486,319.44

5.3 May Benefits \$98,180.50

5.4 May Payroll \$213,114.46

5.5 DE 539 Alaska Airlines Crew Bldg. (3102 100<sup>th</sup> St SW) – Accept as Complete

**Resolution No. 611-23**

5.6 DE 542 Electroimpact Bldg. J (11215 47<sup>th</sup> Ave. W) – Accept as Complete

**Resolution No. 612-23**

5.7 DE 568 Paine Field – Taxilane Echo (10630 36<sup>th</sup> PI W) – Approve and Authorize

6. **BUSINESS ITEMS**

6.1 CliftonLarsonAllen Financial Statements Presentation (Virtual)

6.2 2023 Water System Improvements (22-01) - Change Order No. 1

6.3 Snohomish County Transfer Station Agreement Amendment #2

7. **DISCUSSION ITEMS**

7.1 July 5<sup>th</sup>, 2023 Board Meeting

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. **EXECUTIVE SESSION** (per RCW 42.30.110 section (i) for the purpose of considering potential litigation)

11. **EXECUTIVE SESSION** (per RCW 42.30.110 section (g) to review the performance of an employee)

12. **ADJOURN**