

**AGENDA**  
**Regular Board Meeting**  
**June 21, 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 June 7, 2023

5.2 June 7, 2023, Vouchers \$

5.3 DE 563 – Horizon Estate (1401 West Horizon Drive, Mukilteo) – Authorization & Approval

6. **BUSINESS ITEMS**

6.1 Lift Station 10 Cavitation Consultant Contract

6.2 Lift Station 10 Corrosion Consultant Contract

6.3 Authorizing General Manager to Approve Accounts Payable

6.4 Delinquent, Lien, and Foreclosure Policy Update

**Resolution No. 613-23**

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7. **DISCUSSION ITEMS**

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

<u>AGENCY/ORGANIZATION</u>	<u>DISTRICT REPRESENTATIVE</u>	<u>LAST MEETING</u>	<u>NEXT MEETING</u>
Everett Water Utility Committee (EWUC)	Dave Barnes	6/15/2023	7/17/2023
Puget Sound Regional Council	Mike Dixon	6/1/2023	7/1/2023
Sno-King Water District Coalition	Jeff Clarke & Dave Barnes	6/12/2023	8/14/2023
WASWD Board of Directors	Jeff Clarke	5/22/2023	6/26/2023
WASWD Government Relations Committee	Jeff Clarke & Dave Barnes	6/8/2023	7/13/2023
WASWD Section III	Jeff Clarke & Dave Barnes	6/13/2023	7/11/2023
Water and Sewer Risk Management Pool (WSRMP)	Mike Johnson	6/16/2023	7/21/2023
Water Utility Coordinating Committee (WUCC)	Dave Barnes	5/10/2023	8/9/2023

10. **ADJOURN**