

AGENDA
Regular Board Meeting
July 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 June 21, 2023

5.2 July 5, 2023, Vouchers \$387,405.47

5.3 July 19, 2023, Vouchers \$829,818.25

5.4 June Payroll \$222,614.91

5.5 June Benefits \$100,604.31

5.6 DE 569 – Sohi Residence (921 4th St, Mukilteo) – Authorization & Approval

5.7 DE 558 – Mosaic Mukilteo (4301 78th St SW, Mukilteo) – Accept as Complete

Resolution No. 615-23

6. **BUSINESS ITEMS**

6.1 Snohomish County Franchise Agreement

7. **DISCUSSION ITEMS**

8. **OTHER BUSINESS**

9. **REPORTS**

9.1 General Manager Report

9.2 Department Reports

- Engineering
 - CIP Update
 - Development 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	7/17/2023	8/17/2023
Sno-King Water District Coalition	Jeff Clarke & Dave Barnes	6/12/2023	8/14/2023
WASWD Board of Directors	Jeff Clarke	6/26/2023	7/24/2023
WASWD Government Relations Committee	Jeff Clarke & Dave Barnes	7/13/2023	8/10/2023
WASWD Section III	Jeff Clarke & Dave Barnes	7/11/2023	Aug- canceled
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**