

AGENDA
Regular Board Meeting
August 16, 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 July 19, 2023

5.2 August 2, 2023, Vouchers \$261,599.79

5.3 August 16, 2023, Vouchers \$864,853.08

5.4 July Payroll \$227,529.29

5.5 July Benefits \$99,415.00

5.6 DE 567 – Carrick Court (8516 & 8616 Mukilteo Speedway) – Authorization & Approval

6. **BUSINESS ITEMS**

6.1 Lift Station 13 Upgrade (23-02) - Approve Agreement for Consultant Services with RH2 Engineering, Inc.

7. **DISCUSSION ITEMS**

8. **OTHER BUSINESS**

9. **REPORTS**

9.1 General Manager Report

9.2 Department Reports

- Engineering
- Finance
 - 2023 2nd Quarter Financial Report
- HR/Admin
- Operations/WWTF

9.3 Legal Report

9.4 Commissioner Reports

<u>AGENCY/ORGANIZATION</u>	<u>DISTRICT REPRESENTATIVE</u>
Everett Water Utility Committee (EWUC)	Dave Barnes
Sno-King Water District Coalition	Jeff Clarke & Dave Barnes
WASWD Board of Directors	Jeff Clarke
WASWD Government Relations Committee	Jeff Clarke & Dave Barnes
WASWD Section III	Jeff Clarke & Dave Barnes
Water and Sewer Risk Management Pool (WSRMP)	Mike Johnson
Water Utility Coordinating Committee (WUCC)	Dave Barnes

10. **ADJOURN**