

AGENDA
Regular Board Meeting
October 18, 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 September 6, 2023
- 5.2 September 20, 2023, Vouchers \$2,097,524.64
- 5.3 October 4, 2023, Vouchers \$53,885.66
- 5.4 October 18, 2023, Vouchers \$705,446.11
- 5.5 September Benefits \$99,026.56
- 5.6 September Payroll \$228,826.12

6. **BUSINESS ITEMS**

- 6.1 2024 Vehicle Replacement Pre-Order

7. **DISCUSSION ITEMS**

- 7.1 Purchasing Policy Update

8. **OTHER BUSINESS**

9. **REPORTS**

- 9.1 General Manager Report
- 9.2 Department Reports
 - Engineering
 - Capital Projects Status Report
 - Development Projects Status Report
 - Finance
 - 2023 3rd 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. **EXECUTIVE SESSION** (per RCW 42.30.110 section (i) for the purpose of considering potential litigation)

11. **ADJOURN**