

**AGENDA**  
**Regular Board Meeting**  
**December 6, 2023 - 5:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONS OR DELETIONS FROM THE AGENDA**
4. **WASHINGTON STATE AUDITOR'S OFFICE ENTRANCE CONFERENCE**
5. **PUBLIC COMMENT**
6. **CONSENT AGENDA**

*The following items have either been previously discussed or are routine in nature. Items may be removed at the request of a commissioner for further discussion. The Board may approve these items with a single motion.*

6.1 Regular Meeting Minutes of November 15, 2023

6.2 December 6, 2023, Vouchers \$535,785.07

6.3 November Benefits \$99,333.57

6.4 November Payroll \$230,461.38

6.5 2023 Water System Improvements (22-01) – Final Acceptance

**Resolution No. 620-23**

6.6 DE 574 105<sup>th</sup> St. Townhomes – 226 105<sup>th</sup> St SW: Approve Agreement & Authorize Plans

7. **BUSINESS ITEMS**

7.1 Adopt Revised Miscellaneous Fees and Charges

**Resolution No. 619-23**

7.2 Approval of Board of Commissioners Meeting Calendar

7.3 Approval of On-Call Engineering Professional Services Agreements

7.4 Authorization of Gray & Osborne Reservoir 1 & Reservoir 5 Recoating Services During Construction

7.5 Approval of SCADA and Logic Control Services On-call Agreements

7.6 Snohomish County Low-Income Household Water Assistance Contractor Agreement

8. **DISCUSSION ITEMS**

9. **OTHER BUSINESS**

10. **REPORTS**

10.1 General Manager Report

10.2 Department Reports

- Engineering
- Finance
- HR/Admin
- Operations/WWTF

10.3 Legal Report

10.4 Commissioner Reports

11. **ADJOURN**