



AGENDA
Regular Board Meeting
January 17, 2024 - 5:00 p.m.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADDITIONS OR DELETIONS FROM THE AGENDA
- 4. STATE AUDITOR’S OFFICE AUDIT EXIT 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. January 17, 2024, Vouchers \$1,105,806.62
- 6.2. December 6, 2023, Minutes
- 6.3. January 3, 2024, Minutes

- 7. BUSINESS ITEMS
 - 7.1. Revised Board Meeting Calendar
 - 7.2. Authorization of BHC 2024 Capital Projects Work
 - 7.3. Authorization of G&O 2024 Capital Projects Work
 - 7.4. Accounting Assistant Position

- 8. DISCUSSION ITEMS
 - 8.1. Electronic Signatures
 - 8.2. Board of Commissioner Conferences
 - 8.3. Teleworking Policy and Agreement

9. OTHER BUSINESS

10. REPORTS

- 10.1. General Manager Report
- 10.2. Department Reports
 - Engineering – CIP & DE 2023 4th Quarter Update
 - Finance
 - HR/Admin
 - Operations/WWTF
- 10.3. Legal Report
- 10.4. 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

11. ADJOURNMENT