

1. ADJOURN
2. CALL TO ORDER
3. ROLL CALL
4. ADDITIONS OR DELETIONS FROM THE AGENDA

4.I. February 15, 2023 Agenda

Documents:

[0 02.15.2023.AGENDA.PDF](#)

5. PUBLIC COMMENT
6. CONSENT AGENDA
7. BUSINESS ITEMS
8. DISCUSSION ITEMS
9. OTHER BUSINESS
10. REPORTS
11. General Manager Report
12. Department Reports
13. Legal Report
14. Commissioner Reports
15. EXECUTIVE SESSION



AGENDA
Regular Board Meeting
February 15, 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 February 1, 2023

5.2 February 15, 2023, Vouchers \$

5.3 DE 562 – Greenwood Heating NE Corner Airport Rd & Holly Dr – Authorization & Approval

Resolution No. 597-23

5.4 DE 541 – MV5 LLC 930 2nd Street – Accept as Complete

Resolution No. 598-23

5.5 2022 Water & Sewer Improvements (61-21 & 63-21) – Final Acceptance

6. **BUSINESS ITEMS**

6.1 Interlocal Agreement with City of Mukilteo for Construction Contribution

6.2 Approve 2023 Interlocal Agreement Construction Contribution Projects

7. **DISCUSSION ITEMS**

7.1 Vehicle Purchase Update

7.2 Commissioner Handbook Update Section 2.4 Compensation

7.3 Airport Road Transfer Station Infrastructure Update

8. **OTHER BUSINESS**

9. **REPORTS**

9.1 General Manager Report

9.2 Department Reports

- Engineering
 - CIP 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		2/16/2023
Sno-King Water District Coalition	Jeff Clarke & Dave Barnes	2/13/2023	3/13/2023
WASWD Board of Directors	Jeff Clarke	1/23/2023	2/27/2023
WASWD Government Relations Committee	Jeff Clarke & Dave Barnes	2/9/2023	3/9/2023
WASWD Retrospective Program Committee	J.R. Erickson	2/7/2023	3/7/2023
WASWD Section III	Jeff Clarke & Dave Barnes	2/14/2023	3/14/2023
Water and Sewer Risk Management Pool (WSRMP)	Mike Johnson		2/17/2023
Water Utility Coordinating Committee (WUCC)	Dave Barnes	2/8/2023	5/10/2023

10. **ADJOURN**