

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

- 3.I. February 15, 2023 Agenda

Documents:

[0 02.15.2023.AGENDA.PDF](#)

4. PUBLIC COMMENT
5. CONSENT AGENDA
6. BUSINESS ITEMS
7. DISCUSSION ITEMS
8. OTHER BUSINESS
9. REPORTS
  - 9.I. General Manager Report
  - 9.II. Department Reports
  - 9.III. Legal Report
  - 9.IV. Commissioner Reports
10. ADJOURN



**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 2<sup>nd</sup> 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**