

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS OR DELETIONS FROM THE AGENDA
- 3.I. April 19, 2023 Agenda

Documents:

[0 2023.04.19.DRAFT.AGENDA.PDF](#)

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

AGENDA
Regular Board Meeting
April 19, 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 April 5, 2023
- 5.2 April 19, 2023, Vouchers \$
- 5.3 DE 561 Project Supersonic 2200 100th St SW, Everett – Approve Agreement & Authorize Plans
- 5.4 DE 566 FTV Hangar Paine Field Airport – Approve Agreement & Authorize Plans

6. **BUSINESS ITEMS**

- 6.1 WWTF Solids Building Dewatering Improvements (52-20) Final Acceptance **Resolution No. 608-23**
- 6.2 Puget Sound Nutrient Reduction Program Funding -Grant Acceptance
- 6.3 Award Landscape Maintenance and Tree Services Contract **Resolution No. 607-23**

7. **DISCUSSION ITEMS**

- 7.1 Website Design Presentation
- 7.2 1st Quarter Financial Statements
- 7.3 Employee Policy Manual

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

AGENCY/ORGANIZATION	DISTRICT REPRESENTATIVE	LAST MEETING	NEXT MEETING
Everett Water Utility Committee (EWUC)	Dave Barnes	2/16/2023	4/20/2023
Sno-King Water District Coalition	Jeff Clarke & Dave Barnes	4/10/2023	5/8/2023
WASWD Board of Directors	Jeff Clarke	4/14/2023	4/24/2023
WASWD Government Relations Committee	Jeff Clarke & Dave Barnes	3/9/2023	5/11/2023
WASWD Section III	Jeff Clarke & Dave Barnes	4/13/2023	5/9/2023
Water and Sewer Risk Management Pool (WSRMP)	Mike Johnson	3/17/2023	4/21/2023
Water Utility Coordinating Committee (WUCC)	Dave Barnes	2/8/2023	5/10/2023

10. **ADJOURN**

Board of Commissioner Meetings are held at 5:00 p.m. on the 1st and 3rd Wednesday’s of each month located at 7824 Mukilteo Speedway, Mukilteo, WA 98275