



Regular Meeting Agenda
Tuesday, May 4, 2021 @ 3:00pm
Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
Public and Join via Conference Call

ITEM/SUBJECT

ACTION

1. CALL TO ORDER.....Present
 2. PUBLIC COMMENT.....Public Invited to Attend
Any member of the public desiring to participate may attend the meeting
via conference call: **DIAL 206-535-6035. When prompted for the access code enter 409#**
 3. APPROVAL AND/OR ADJUSTMENTS TO AGENDAApprove
 4. APPROVAL OF MINUTES April 20, 2021; Regular Meeting
 5. APPROVAL OF VOUCHERS
 6. OLD BUSINESS
 - a. Reinstatement of Late Fees and Shut offs and proposed communication plan..... Discuss
 - b. NCWD Code 03.03.030 Late Charge Fees compared to neighboring utilities Review
 - c. Consulting Services Contract..... Review/Approve
 - d. Salary and Benefits Survey (Diane) Update
 7. NEW BUSINESS
 - a. 2021.05.12 Close out of Maintenance FacilityApprove
 - b. Voucher 627 Faber Construction Retainage.....Approve
 - c. 2021.05.13 Declaring Certain Property Owned by the District to be Surplus
and Authorizing the Disposal thereofApprove
 - d. NCWD COVID-19 Vaccination Policy - draft Review
 - e. Interlocal Agreement with the City of Shoreline for Water Usage Data Discuss
 - f. Brokers' services Request for Proposal Discuss
 - g. 2021 Consumer Confidence Report Review/Approve
 - h. SPU Request for Letter of Support for Water Nominee..... Discuss
 8. MANAGERS' AND CONSULTANTS REPORTS
 - a. Finance Manager
 - b. Project Status Report
 - c. Operations Manager
 - d. District Manager
 - e. Consultant Report (if any)
 9. COMMISSIONERS' REPORTS
 10. LEGAL REPORT
 11. EXECUTIVE SESSION: RCW 42.30.110(1)(i) to discuss pending or potential litigation or legal risk
 12. WORDS FOR THE GOOD OF THE ORDER
 13. NEXT MEETING: Regular Meeting, May 18, 2021 3:00 p.m.
- UPCOMING EVENTS:
14. ADJOURN