



Regular Meeting Agenda
Tuesday, September 7, 2021 @ 3:00pm
Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
Public and Join via Conference Call

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT..... 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#	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	August 17, 2021; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. NCWD’s COVID-19 response	Update
7. NEW BUSINESS	
a. Introduction of new Director of Finance Kern Maresca	Welcome
b. 2011 Bond refinancing loan verses reissuing bonds	Review/Discuss
c. Per-diem Rates for out of state travel.....	Discuss/Approve
d. Resolution 2021.09.28 Appointing Auditing Officers for the Purpose of Authorizing the Issuance of Warrants and Electronic Transactions Prior to Approval by Board of Commissioners.....	Approve
e. Status of the Director of Operations/Engineering Recruiting	Discuss
f. Resolution 2021.09.29 Approving Contract with Harkness Construction LLC for the Ballinger Way - Forest Park Drive Water Service Replacement	Approve
g. AWWA Benchmark Survey results for 2020.....	Review/Discuss
h. Personnel manual proposed review schedule	Discuss
8. MANAGERS’ AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report/Operations Manager	
c. District Manager	
d. Consultant Report (if any)	
9. COMMISSIONERS’ REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION (if needed):	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, September 21, 2021 3:00 p.m.
14. ADJOURN	