



Amended Regular Meeting Agenda
Tuesday, March 4, 2025 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

ITEM/SUBJECT	ACTION
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.....	February 18, 2025 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Customer thank you	Discuss
b. Per Diem Rate for Out of State Conferences.....	Approve
c. Resolution 2025.03.08 Acknowledging the Completion and Acceptance of CIP 2024-02: 3.7 MG Reservoir Roof Recoating	Approve
d. Approving voucher 971.....	Approve
e. Resolution 2025.03.09 Approving Amendment No. 5 with RH2 for the 3 rd Ave NE Water Main Installation Project (CIP 2022-04).....	Approve
f. Resolution 2025.03.10 Amending and Superseding Appendix 3A of the NCWD Code	Approve
g. Resolution 2025.03.11 Declaring Certain District Personal Property to be Surplus and Authorizing the Disposal Thereof	Approve
8. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
9. LEGAL REPORT	
10. COMMISSIONERS' REPORTS	
11. WORDS FOR THE GOOD OF THE ORDER	
12. NEXT MEETINGS.....	Regular Meeting, March 18, 2025, 3:00 p.m.
13. UPCOMING EVENTS:	
14. ADJOURN	